$\bigwedge^{\text{SMITTAL LETTER}} 55757$ Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 Blacksheep Production, Inc. SUBJECT: (Proposed corporate name - must include suffix) 2000n> 026 -06/03/98 i wa ****131_25 ****131.25 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 \$78.75 □\$122.50 × \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED Wayne K. Douthett. FROM: ____ Name (Printed or typed) 17727 NW 18th Ave. Address Miami, Florida 33056 City, State & Zip ېب 305-628-1027 Daytime Telephone number 20

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NOTE: Please provide the original and one copy of the articles.

B. BROCK JUN 2 31998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 4, 1998

WAYNE K. DOUTHETT 17727 NW 18TH AVE. MIAMI, FL 33056

SUBJECT: BLACKSHEEP PRODUCTIONS, INC. Ref. Number: W98000012888

We have received your document for BLACKSHEEP PRODUCTIONS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock Document Specialist

Letter Number: 498A00031681

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Blacksheep Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Miami, Florida 33056

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Wayne K. Douthett

17727 NW 18th Ave. Miami, Florida 33056

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Wayne K. Douthett 17727 NW 18th Ave. Miami, Florida 33056

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

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