TRANSMITTAL LETTER

P98000063025

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002589828——¹ -07/15/98—01066—018 *****78.75 ******78.75

·			*****78.75
SUBJECT:	Community Association (Proposed co	n Productions, Inc.	e suffix)
	1 (1) Sub-continue	a of in comporation and a	shock for:
Enclosed is an original a	nd one(1) copy of the article	s of meorporation and a c	SHOOK TOT .
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	S131.25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	Dean H. Woodson Name (P	rinted or typed)	<u> </u>
. <u> </u>	2355 North West 34		98 J.
		Address	AHAS
	Coconut Creek, FL 3.	3066 State & Zip	SEE, FLOR

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

Daytime Telephone number

(954) 969-5691

1798 M

ARTICLES OF INCORPORATION

of

COMMUNITY ASSOCIATION PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation (hereinafter referred to as Articles).

<u>ARTICLE I - NAME & PURPOSE</u>

The name of this corporation shall be <u>Community Association Productions</u>, <u>Inc.</u> The purpose of this corporation shall be to conduct all legal forms of business. The corporation shall have perpetual existence.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business for this corporation shall be 2355 North West 34th Road, Coconut Creek, FL 33066.

ARTICLE III - VOTING, MEETING AND AMENDMENTS

Any matters which require a vote of the Board of Directors shall require a majority of those present at a duly called meeting unless a higher number is required by these Articles, the Bylaws or applicable law.

An annual shareholders' meeting shall be called in May of each year. The election of Directors and Officers will be conducted at the annual meeting. Any other matters to be brought before the shareholders shall be determined by the Board of Directors. Any other meetings may be called by the President or a majority of the Board of Directors.

These Articles may be amended upon the majority approval of the Board of Directors and two-thirds (2/3) of the shareholders.

If a conflict shall arise between these Articles and subsequently adopted Bylaws for this corporation, these Articles shall supersede.

ARTICLE IV - SHARES

There shall be 100 shares of stock initially issued for this corporation. Each share shall have a par value of \$1. Any shareholder who desires to sell or in any other way transfer ownership of his shares must offer such shares to the remaining shareholders, who have the right of first refusal.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the first registered agent of this corporation shall be:

Dean H. Woodson 2355 North West 34th Road Coconut Creek, FL 33066

ARTICLE VI - BOARD OF DIRECTORS, OFFICERS and INCORPORATOR

The initial Board of Directors shall be:

Dean H. Woodson

2355 North West 34th Road

Coconut Creek, FL 33066

Alison M. Woodson

2355 North West 34th Road Coconut Creek, FL 33066

Subsequent Directors shall be elected by a plurality of the votes cast by the shareholders. Directors may be recalled, with or without cause, by a majority of the shareholders.

The initial officers shall be as follows:

Dean H. Woodson

President/Treasurer

Alison M. Woodson

Secretary

Subsequent Officers shall be elected by and serve at the pleasure of the Board of Directors. Officers shall be elected or removed by a majority of the Board of Directors present at a duly called meeting.

These Directors and Officers shall serve until the first annual meeting.

The name and address of the incorporator of this corporation is:

Dean H. Woodson 2355 North West 34th Road Coconut Creek, FL 33066

Signature/Incorporator ·

Date

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

Date