

P98000080337

Hynn Co. Realty Inc

Requestor's Name

4621 Hollywood Blvd

Address

Hollywood FL 33021

City/State/Zip

Phone #

700002638067--8
-09/14/98--01047--012
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

FILED
98 SEP 14 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SD
9/17

Examiner's Initials	
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CERTIFICATE OF INCORPORATION

OF

FRANK FLYNN PRODUCTIONS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this Corporation is: Frank Flynn Productions, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to produce motion pictures for television and theatrical release.

ARTICLE III: CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) SHARES of common stock with a par value of ONE DOLLAR (\$1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

the amount of capital with which this Corporation will begin doing business is ONE HUNDRED (\$100.00) dollars.

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

4621 Hollywood Boulevard
Hollywood, Florida 33021

ARTICLE VII: DIRECTORS

This Corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office address of the first Board of Directors and officers of this Corporation are as follows:

Name	Address	Title	Office
Francis Maxwell Flynn	4621 Hollywood Boulevard Hollywood, FL 33021	Director	President

ARTICLE IX: SUBSCRIBERS

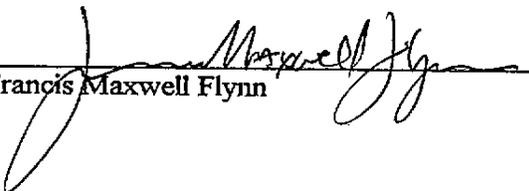
The names and post office address of each subscriber to these Articles of Incorporation, the number of stock each agrees to take and the value of the consideration paid therefore are as follows:

Name	Address	Shares	Paid
Francis Maxwell Flynn	4621 Hollywood Boulevard Hollywood, FL 33021	100	\$100.00

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved by a majority of the Stockholders.

IN WITNESS WHERE OF we have hereunto set our hands and seals this 9th day of September, 1998.


Francis Maxwell Flynn

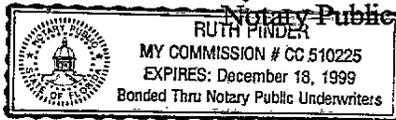
Frank Flynn Productions, Inc.
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Francis Maxwell Flynn to me known to be the person described as subscriber herein and who executed the foregoing Articles of Incorporation, and who acknowledge before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 9 day of September, 1998.

Ruth Pinder



My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Frank Flynn Productions, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Hollywood, Florida has named Francis Maxwell Flynn located at 5000 Adams Street, Hollywood, Florida 33021-7149 to accept service of process within Florida.

Francis Maxwell Flynn
Francis Maxwell Flynn
PRESIDENT / SECRETARY
Title
SEPTEMBER 9, 1998
Date

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Francis Maxwell Flynn
Francis Maxwell Flynn