

Law Office of Brian D. Hess
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Brian D. Hess
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October 8, 1998

P98000087683

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: **Providence Pictures, Inc.**

000002661330--7
-10/12/98--01057--009
****122.50 *****78.75

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for **Providence Pictures, Inc.** Enclosed please find a check in the sum of \$122.50 to pay the filing fee. Please forward a certified copy of the Articles after filing to me at the above post office box. If you need anything further to file the Articles, please call me.

Sincerely,

Patricia D. Middlebrooks

Patricia D. Middlebrooks
Legal Assistant to Brian D. Hess

/pdm/Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 AM 8:41

R. Purinton OCT 14 1998

**Articles of Incorporation
of
Providence Pictures, Inc.**

FILED
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DIVISION OF CORPORATIONS
98 OCT 12 AM 8:41

Article I. Corporate Name and Initial Corporate Address

The name of this corporation is **Providence Pictures, Inc.**, and the initial corporate physical address is 747 Jenks Avenue, Suite A, Panama City, Florida 32401 and the initial corporate mailing address is Post Office Box 9146, Panama City Beach, Florida 32417.

Article II. Nature of Business and Powers

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$5.00 per share.

Article IV. Term of Existence

This corporation shall have perpetual existence commencing upon filing of the articles.

Article V. Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Brian D. Hess
9108 Front Beach Road
Panama City Beach, Florida 32407

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VI. Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

Article VII. Initial Directors

The names of the initial directors of this corporation and their street addresses are:

Garrick Dowhen
747 Jenks Avenue, Suite A
Panama City, Florida 32401

Margaret Dowhen
747 Jenks Avenue, Suite A
Panama City, Florida 32401

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

Article IX. Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Brian D. Hess, Esq.
9108 Front Beach Road
Panama City Beach, Florida 32407

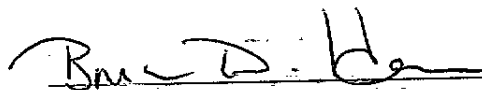
Article X. Preemptive Rights

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 8 day of October, 1998.



Patricia A. Middlebrooks
MY COMMISSION # CC663769 EXPIRES
August 30, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

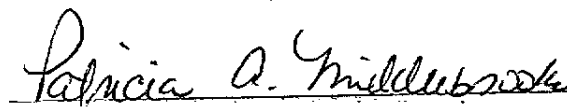

Brian D. Hess

State of Florida
County of Bay

Before me, a Notary Public, personally appeared **Brian D. Hess**, who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 8 day of October, 1998, ☒ who was personally known to me; or ☐ who produced _____ as identification.

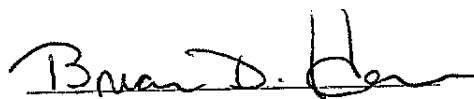


Patricia A. Middlebrooks
MY COMMISSION # CC663769 EXPIRES
August 30, 2001
BONDED THRU TROY FAIN INSURANCE, INC.


Patricia A. Middlebrooks, Notary Public
My Commission Expires:
Commission No.:

Consent of Registered Agent

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


Brian D. Hess

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 AM 8:41