

TRANSMITTAL LETTER

P 980000 91161

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

200002672372--4
-10/26/98--01085--009
*****70.00 *****70.00

SUBJECT: _____

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

BUSINESS SERVICE SYSTEMS, PA

Accounting and Tax Professionals

7901 - 4th Street N., Suite 101
St. Petersburg, Florida 33702

City, State & Zip

Daytime Telephone number

FILED
98 OCT 26 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10/27/98
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ARTICLES OF INCORPORATION
OF
PISTOL PRODUCTIONS / KILROY COMMUNICATIONS, INC.

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

Article I. NAME

The name of this corporation shall be **Pistol Productions / Kilroy Communications, Inc.**

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be **3109 W. San Carlos St., Tampa, FL 33629.**

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **3109 W. San Carlos St., Tampa, FL 33629**, and the name of the initial registered agent of this corporation at that address is **John Peterson**.

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Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address of the initial directors of this corporation are:

John Peterson
Lynn K. Peterson
3109 W. San Carlos St.
Tampa, FL 33629

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT	John Peterson
VICE-PRESIDENT	Lynn K. Peterson
SECRETARY	Lynn K. Peterson
TREASURER	Lynn K. Peterson

Article VIII. INCORPORATOR

The name and address of the person signing these articles is:

John Peterson
3109 W. San Carlos St.
Tampa, FL 33629

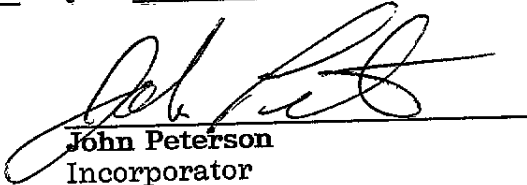
Article IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of October, 1998.


John Peterson
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN PETERSON and presented (PERSONALLY KNOWN) identification.
JOHN PETERSON executed the foregoing Articles of Incorporation, and acknowledges before me that he executed these Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8 day of OCTOBER, 1998.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



MARJORIE M SMELT
My Commission CC543178
Expires Mar 27, 2000

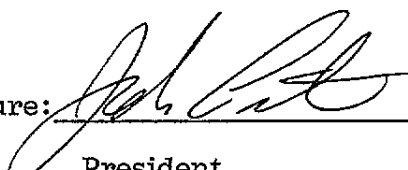
CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is **Pistol Productions / Kilroy Communications, Inc.**


2. The name and address of the registered agent and office is:

John Peterson
3109 W. San Carlos St.
Tampa, FL 33629

Signature: 
Title President
Date: 10/22/98

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature 
Date 10/22/98