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ATTORNEY AND COUNSELLOR AT LAW

181 EGLIN PARKWAY N.E.

P.O. BOX 2376

FT. WALTON BEACH, FLORIDA 32549-2376 (850) 664-9199 FAX (850) 243-2424

November 24, 1998

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

Re: Jungle Vision, Inc.

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it.

A check is also enclosed to cover the \$35.00 filing fee, the \$8.75 certified copy fee, and the \$35.00 registered agent designation fee.

Yours very truly,

Johnny Fortune

dvb/ar.

Enclosures as stated

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SECKETARY OF STATE
TALLAHASSEE, FLORIDA

TA-12/2/98

# ARTICLES OF INCORPORATION OF JUNGLE VISION, INC.

# ARTICLE I - NAME

The name of this Corporation is JUNGLE VISION, INC. (hereinafter referred to as the "Corporation").

#### ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by the Department of State.

## ARTICLE III - PURPOSE

This Corporation is organized for the purpose of production and marketing of children's videos, and for the purpose of transacting any or all other lawful business not inconsistent with the laws of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

#### **ARTICLE V - PRE-EMPTIVE 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 (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of this corporation is 111 Drew Circle, Niceville, FL 32578, and the initial registered agent for this Corporation at that address is: Jennifer Lynn Fortune. The principal address and registered office address of this corporation are the same.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time as provided in the by-laws of the corporation, but shall never be less than one. The name and address of the initial director of this Corporation are:

Jennifer Lynn Fortune 111 Drew Circle Niceville, FL 32578 Patricia Short 1506 Kruse Drive Fort Walton Bech, FL 32547

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Jennifer Lynn Fortune 111 Drew Circle Niceville, FL 32578

#### **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE X**

It is the intent of this charter that the Directors may sell the capital stock of this Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $24^{\text{November}}$ , 1998.

JENNIFER LYNN FORTUNE

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this authorized day of November, 1998, by JENNIFER LYNN FORTUNE, who is personally known to me or who has produced as identification.

Dorothy V. Bullock
Notary Public, State of Florida
Commission No. CC 590380
My Commission Exp.10/3/2000
Bonded Through Fla. Notary Service & Bonding Co.

Bonded Through Fla. Notary Service & Bonding Co.

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

In pursuance of § 607.0505, Florida Statutes (1989), the following is submitted in compliance with said Act.

First--That JUNGLE VISION, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Niceville, County of Okaloosa, State of Florida, has named JENNIFER LYNN FORTUNE as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

JENNIFER LYNN FORTUNE

<del>Resid</del>ent Agent

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SECRETARY OF STATE