P98000104112

November 17, 1998

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



SUBJECT: Ric Craig Productions, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for: \$70.00 (\$35.00 filing fee; \$35.00 designation of registered agent).

FROM: Craig Hoffman

P.O. Box 1513

Homosassa Springs, Florida 34447

W98.27491



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 9, 1998

CRAIG HOFFMAN P.O. BOX 1513 HOMOSASSA SPRINGS, FL 34447

SUBJECT: RIC CRAIG PRODUCTIONS, INC.

Ref. Number: W98000027491

We have received your document for RIC CRAIG PRODUCTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis Document Specialist Supervisor

Letter Number: 398A00058062

ARTICLES OF INCORPORATION OF RIC CRAIG PRODUCTIONS, INC.

I, THE UNDERSIGNED, hereby desire to form a corporation, by and under the provisions of the statutes of the State of Clorida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation will be RIC CRAIG PRODUCTIONS, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Ric Craig Productions, Inc. P.O. Box 1513 (4261 South Small Point) Homosassa Springs, Florida 34447

ARTICLE III

The general nature of the business and the objectives and purposes to be transacted and carried on are to do any and all things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

- (a) To make and carry out contracts for itself and as managing agent for others of whatever kind and nature and to conduct all business pertinent thereto.
- (b) All other purposes for which non-profit corporations may be organized under the laws of this state.
- (c) Generally, to make and perform all contracts of any kind and description, and of the purpose of attaining any of the objectives of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do or exercise, and which are now or hereafter may be authorized by law, and generally, to do and perform all things necessary or incidental to the performing or carrying out of the powers herein specifically delegated or implied.

ARTICLE IV

This corporation shall be authorized one thousand (1000) shares of capital stock, no par value, which said stock shall be voting, and which said stock shall be entitled to any and all dividend payments whatsoever which may be declared and paid by the corporation during its existence.

The foregoing capital stock shall be fully paid nonassessable, and the consideration for all such stock shall be payable in cash, property, labor or services and the valuation of such property, labor or services shall be properly fixed by the Board of Directors at a meeting called by such Board of Directors.

ARTICLE V

The street address of the corporation's initial registered office is 4261 S. Smallford, Homosassa Springs, Florida and the name of its initial registered agent at said address is Craig Hoffman.

ARTICLE VI

The name and address of the incorporator is as follows:

Craig Hoffman P.O. Box 1513 (4261 South Small Point) Homosassa Springs, FL 34447

ARTICLE VII

The corporation shall have perpetual existence.

ARTICLE VIII

Stockholders of this corporation may enter into such stockholders and trustees' agreements as they may see fit, wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustees' agreements, such provisions not to be contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to acknowledge the foregoing Articles of Incorporation, to be filed in the office of the Secretary of State, this 23rd day of November, 1998.

In the presence of:

Signature (

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

- The name of the corporation is:
 Ric Craig Productions, Inc.
- 2. The name and address of the registered agent and office is: Craig Hoffman

4261 South Small Point Homosassa Springs, FL 34447

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 Co. JAMES DATE 12-3-98



STATE OF FLORIDA COUNTY OF CITRUS

BEFORE ME, the undersigned authority, authorized to administer oath and take acknowledgements, personally appeared <u>Craig Hoffman</u>, who is personally known to me, and who has executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed the same for the purposes therein expressed.

WITNESS my hand and official seal at Homosassa Springs, Florida on this 23rd day of November, 1998.

I do solemnly swear or affirm everything in this document is true and correct to the best of my knowledge

Craig Hoffman

Notary Public

Seal:

Darlene B. Morris
MY COMMISSION # CC686389 EXPIRES
December 39, 2001
BONDED THRU TROY FAMING TRANCE, INC.