

TRANSMITTAL LETTER

P99000012784

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

SUBJECT: Barking Spider Productions, Inc.
(Proposed corporate name - must include suffix)

700002767697--5
-02/08/99--01100--011
*****78.75 *****78.75

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John K. Davis
Name (Printed or typed)

89 Fourth Street
Address

Fort Myers, FL 33907
City, State & Zip

941-936-6302
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 FEB - 8 PM 4: 23
FILED

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

FEB 9 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Barking Spider Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

89 Fourth Street
Fort Myers, FL 33907

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John K. Davis
89 Fourth Street
Fort Myers, FL 33907

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John K. Davis
89 Fourth Street
Fort Myers, FL 33907

John K. Davis
Signature/Incorporator

3 Feb 98
Date

(An additional article must be added if an effective date is requested.)

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

John K. Davis
Signature/Registered Agent

3 Feb 98
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA