# Attorney and Counselor at Law

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BOARD CERTIFIED TAX LAWYER

BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER

March 4, 1999

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

MEMBER OF FLORIDA AND MICHIGAN BARS

MEMBER OF FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

MEMBER OF AMERICAN SOCIETY OF CHARTERED LIFE UNDERWRITERS AND

CHARTERED FINANCIAL CONSULTANTS

99528230009 -03/08/99-01107-003 \*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: EDMAR Productions, Inc.

Enclosed are the original Articles of Incorporation for the above named proposed Florida corporation.

Also enclosed is a check in the amount of \$70.00 representing the fees for filing and signation of Resident Agent.

Thank you for your assistance in this matter. Designation of Resident Agent.

Very truly yours,

DAVID P. JOHNSON

Enclosure cc: file DPJ:nlh

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# ARTICLES OF INCORPORATION OF EDMAR Productions, Inc.



In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

# ARTICLE I

The name of the corporation ("Corporation") is EDMAR Productions, Inc.

## ARTICLE II

The address of the principal office of the Corporation is 7510 49<sup>th</sup> Avenue East, Bradenton, Florida 34203. The mailing address of the Corporation is 7510 49<sup>th</sup> Avenue East, Bradenton, Florida 34203.

### ARTICLE III

The number of shares the Corporation is authorized to issue is Seven Thousand, Five Hundred, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

# ARTICLE IV

The street address of the Corporation's initial registered office is 2201 Ringling Boulevard, Suite 104, Sarasota, Florida 34237. The initial Registered Agent for the Corporation at that address is DAVID P. JOHNSON.

### ARTICLE V

The name and address of the person signing these Articles of Incorporation

as Incorporator is:

Name

Address

David P. Johnson, Esq.

2201 Ringling Boulevard, Suite 104 Sarasota, Florida 34237

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this A day of \_\_\_\_\_\_\_\_, 1999.

DAVID P. JOHNSON

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EDMAR Productions, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: Marl 5 - 1999

DAVID P.JOHNSON

Corpform\EDMAR Productions, Inc.

99 MAR -8 AN II: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA