P99000037744

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000009793 3))) -

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EAST COAST STUDIOS, INC.

| Action and the second s | |
|--|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |
| THE PROPERTY OF THE PROPERTY O | |

ARTICLES OF INCORPORATION

OF

EAST COAST STUDIOS, INC.

The undersigned incorporator hereby forms a corporation under Subchapter S of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EAST COAST STUDIOS, INC.

The address of the principal office of this corporation shall be 1353 North Courtenay Parkway. Suite N, Merritt Island, Florida 32953 and the mailing address of the corporation shall be same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$.10 par value per share with Craig A. Lopetz having 50 shares representing 50% of the capital stock of the corporation and Nicola Stratford having 50 shares representing 50% of the capital stock of the corporation.

Prepared By: ANDREW W. MENYHART 160 McLeod Street Merritt Island, F1 32953 Phone#(407)453-2221

[#]H99000009793 3

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 160 McLeod Street, Merritt Island, Florida 32953, and the name of the initial registered agent of the corporation at that address is Andrew W. Menyhart.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Craig A. Lopetz

1353 North Courtenay Parkway

Dir.

Dir.

Suite N

Merritt Island, Florida 32953

Nicola Stratford

.,

Same

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

Nicola Stratford President 1353 North Courtenay Parkway Suite N Merritt Island, Florida 32953

ARTICLE VIII. INCORPORATOR

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

Andrew W. Menyhart, Esquire 160 McLeod Street Merritt Island, FL 32953

IN WITNESS WHEREOF, the undersigned agent has hereunto set his hand and

seal on April <u>20</u>, 1999.

Andrew W. Menyhart

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Andrew W. Menyhart authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Andrew W. Menyhart, Esquire