

P99000038318

TRANSMITTAL LETTER

From:

Bentwood Productions, Incorporated  
PO BOX 2443  
Goldenrod, FL 32733-2443

000002848260--9  
-04/23/99--01023--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Corporate Division:

Please find enclosed:

1. An original Articles of Incorporation and one copy to be returned.
2. A check in the amount of \$78.75 for filing fees and a certified copy of the Articles of Incorporation.
3. The Certificate of Designation of Registered Agent form.

Please send all responses or receipts concerning this filing to the above address.

Thank you.

Date: April 20, 1999

John E. Mullin

FILED  
99 APR 23 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4-20-99

Bentwood Productions  
2010 Bentwood Drive  
Winter Park, FL 32782

DMC  
4-28-99

ARTICLES OF INCORPORATION  
of  
Bentwood Productions, Incorporated

FILED  
99 APR 23 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is: Bentwood Productions, Incorporated.

**Article 2.** The principal place of business of this corporation is:

2010 Bentwood Drive, Winter Park, FL 32792

EFFECTIVE DATE  
4-20-99

**Article 3.** The mailing address of this corporation is:

PO BOX 2443, Goldenrod, FL 32733-2443

**Article 4.** The corporation is authorized to issue one class of stock, 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 5.** The name and address of the corporation's initial registered agent is:


John E. Mullin  
2010 Bentwood Drive, Winter Park, FL 32792

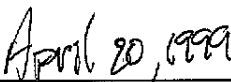
**Article 6.** The name and street address of the incorporator of this corporation is:

John E. Mullin  
2010 Bentwood Drive, Winter Park, FL 32792

**Article 7.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed and wishes to enact these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true and that the incorporator is at least eighteen years of age. The effective date shall be April 20, 1999.

  
\_\_\_\_\_  
John E. Mullin, Incorporator

  
\_\_\_\_\_  
Date

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

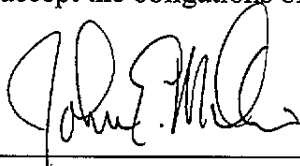
FILED  
99 APR 23 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

John E. Mullin  
2010 Bentwood Drive  
Winter Park, FL 32792

Having been named as the 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 E. Mullin, Registered Agent

April 20, 1999

Date