June 11, 1999

Via Priority Mail

Florida Department of State Division of Corporations PO Box 6327 Tallhassee, FL 32314 EFFECTIVE DATE

700002904067--5 -06/14/99--01134--014 \*\*\*\*122.50 \*\*\*\*\*78.75

RE: Broadcast Crew Consultants, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of articles of incorporation for the above-referenced corporation. Please file the original in accordance with your office's normal procedure, and returning the copy file-stamped to the undersigned.

My check in the amount of \$122.50 in payment of the required fee is also enclosed. As always, your assistance is greatly appreciated.

Sincerely,

Jeffrey C. Sparks, Esq.

Reply To: ORLANDO Email:jsparkspa@bellsouth.net

Kissimmee Office: 808 N. Main St. Kissimmee, FL 34741 (407) 343-0111 Voice (407) 847-9609 Fax

Orlando Office: 3101 Maguire Boulevard Suite 101 Orlando, FL 32803 (407) 898-2635 Voice (407) 896-5443 Fax

Sanford Office: 204 North Elm Ave. Sanford, FL 32771 (407) 324-9111 Voice (407) 324-7007 Fax 99 JUN 14 AM 8: 56
SECNETARY OF STATE
AND ASSET ELOBORA



## ARTICLES OF INCORPORATION

OF

Broadcast Crew Consultants, 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 Broadcast Crew Consultants, Inc.

#### ARTICLE II

The existence of the corporation shall begin on the date of execution hereof.

### ARTICLE III

The street address of the principal office of the Corporation is:

1253 Red Dandy Drive, Orlando, FL 32818

#### **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 7500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE V

The initial street address of the Corporation's registered office is 1253 Red Dandy Drive, Orlando, FL 32818. The initial registered agent for the Corporation at that address is Gail S. Gates.

#### **ARTICLE VI**

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>	99 Si
Fredric S. Gates	1253 Red Dandy Drive, Orlando, FL 32818	SECRETARIA SULLA PROPERTIES AND SECRETARIA SULLA PROPERTIES AN
Gail S. Gates	1253 Red Dandy Drive, Orlando, FL 32818	TARY O
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#### **ARTICLE VII**

The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>

<u>Address</u>

Gail S. Gates

1253 Red Dandy Drive, Orlando, FL 32818

## **ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

Gail S. Gates

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Broadcast Crew Consultants, 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).

Gail S. Gates

Dated June \_\_\_\_\_\_, 1999.

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SECKETARY OF STATE
NAIL AHASSEE FLORIDA