99 JUN 17 PM 6: 42 Jeffrey Hap, P.A. Attorney At Law SECRETARY OF STATE TALLAHASSEE, FLORIDA 341 West Indiantown Road • Jupiter, FL 33458

June 14, 1999

Tel: (561) 575-1900 Fax: (561) 746-3237

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 (904) 487-6502

RE:

Camera Crew, Inc.,

a new Florida corporation

\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlepersons:

Enclosed please find:

Original and Copy of articles of Incorporation Check for \$122.50 for Filing Fees Self-addressed envelope

Kindly process this transaction and return the necessary documentation back to us at your earliest opportunity in the envelope provided for your convenience.

Thank you for your usual fine assistance and cooperation.

Very truly yours,

Dolores K. Wheeler

Legal Administrative Assistant

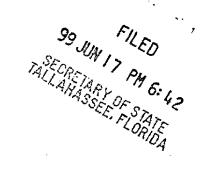
s/ encls:

JUN 1 8 1999

# ARTICLES OF INCORPORATION

OF

# CAMERA CREW, INC.



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.

The name of the corporation shall be:

# CAMERA CREW, INC.

# ARTICLE II.

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

# 3801 SOUTH OCEAN DRIVE #5H HOLLYWOOD, FLORIDA 33019

## ARTICLE III.

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

100 shares of One Dollar (\$1.00) par value common stock

#### ARTICLE IV.

This corporation is organized for the following purposes:

- (A) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society or state fair exposition.
  - (B) To do any and everything pertinent to the above.

#### ARTICLE V.

This corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI.

The name and address of the initial resident agent is:

Jeffrey Hap 341 West Indiantown Road Jupiter, Florida 33458

# ARTICLE VII.

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

# BRENT NICHOLAYSEN 3801 SOUTH OCEAN DRIVE #5H HOLLYWOOD, FLORIDA 33019

## ARTICLE VIII.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

## ARTICLE IX.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this the Mth day of Quine, 1999.

BRENT NICHOLAYSEN, Incorporator 3801 SOUTH OCAEN DRIVE #5H

HOLLYWOOD, FLORIDA 33019

STATE OF FLORIDA

**COUNTY OF PALM BEACH** 

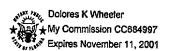
The foregoing instrument was acknowledged before me this the 14th day of

, 1999, by Brent Nicholaysen, who is personally known to me or who

as identification, who did take an oath.

Dolores K. Wheeler, Notary Public

My commission expires:



# CERTIFICATE OF DESIGNATION

# RESIDENT AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in Designating the Registered agent in the State of Florida.

1. The name of the corporation is:

# CAMERA CREW, INC.

2. The name and address of the registered agent and office is:

> Jeffrey Hap Attorney at Law 341 West Indiantown Road Jupiter, Florida 34358

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 resident agent.

Dated this the Att day of June

This instrument prepared by: Jeffrey Hap Attorney at Law 341 West Indiantown Road Jupiter, Florida 33458 (561) 575-1900