

P99000057656

6402 GAMBLE DRIVE
ORLANDO, FL 32818

JUNE 07, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

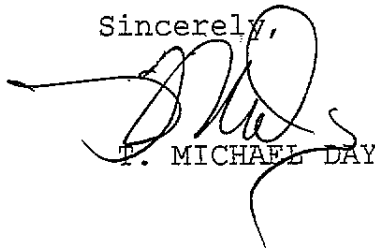
Re: New Corporation

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.25, representing the fees for filing of the corporation.

Thank you for your assistance in this matter.

Sincerely,


T. MICHAEL DAY

enclosures

99 JUN 25 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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-06/10/99-01065-004
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 1999

T. MICHAEL DAY
6402 GAMBLE DRIVE
ORLANDO, FL 32818

SUBJECT: OVATIONZ, INC.
Ref. Number: W99000013728

We have received your document for OVATIONZ, INC. and your check(s) totaling \$78.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 799A00031700

ARTICLES OF INCORPORATION
OF
OVATIONZ PRODUCTION DESIGN GROUP, INC.

99 JUN 25 AM 9:29
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

OVATIONZ PRODUCTION DESIGN GROUP, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

6402 GAMBLE DRIVE
ORLANDO, FL 32818

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officer(s) and director of this Corporation and his street address is:

T. MICHAEL DAY, President/Secretary/Director
6402 Gamble Drive, Orlando, FL 32818

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:


T. MICHAEL DAY
6408 GAMBLE DRIVE
ORLANDO, FL 32818

ARTICLE IX. INCORPORATORS.

The name and street address of the initial incorporator, to these articles of incorporation is:

T. MICHAEL DAY
6408 GAMBLE DRIVE
ORLANDO, FL 32818

The undersigned has executed these articles of incorporation on June 17, 1999.



T. MICHAEL DAY, INITIAL INCORPORATOR

407-797-4213

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT


Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:
OVATIONZ PRODUCTION DESIGN GROUP, INC.
2. The name of the registered agent is:
T. MICHAEL DAY
3. The address of the registered agent/registered office is
6402 GAMBLE DRIVE, ORLANDO, FL 32818

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99 JUN 25 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


T. MICHAEL DAY

Dated: 6-17-99