

2719 FIRST AVENUE NORTH ST. PETERSBURG, FLORIDA 33713

DAVID J. GRUSKIN SUZANNE LABERGE

727-321-1918 FAX 727-321-2839 E-MAIL dgruskin@primenet.com

July 27, 1999

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation

Open Doors Productions, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation, Acceptance of Registered Agent as well as my check in the amount of \$87.50 to cover filing fees for the same.

Please return the Certificate of Incorporation along with the certified copy of the Articles of Incorporation to the undersigned at the above address.

Very truly yours,

David J. Gruskin

DJG/hlg Enclosures

cc: James Duffey

700002945377---9 -07/29/99--01071--005 ******87.50 ******87.50



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 4, 1999

DAVID J. GRUSKIN GRUSKIN & LABERGE, P.A. 2719 FIRST AVENUE NORTH ST. PETERSBURG, FL 33713

SUBJECT: OPEN DOORS PRODUCTIONS, INC.

Ref. Number: W99000017990

We have received your document for OPEN DOORS PRODUCTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 199A00039401

GRUSKIN & LABERGE, P.A.

LAWYERS

2719 FIRST AVENUE NORTH ST. PETERSBURG, FLORIDA 33713

DAVID J. GRUSKIN SUZANNE LABERGE

727-321-1918 FAX 727-321-2839 E-MAIL dgruskin@primenet.com

August 9, 1999

Division of Corporations Florida Department of State Att: Teresa Brown Post Office Box 6327 Tallahassee, Florida 32314

> Articles of Incorporation Re:

> > Open Doors Productions, Inc.

Dear Ms. Brown:

Enclosed are the corrected original and one copy of the Articles of Incorporation, Acceptance of Registered Agent. The \$87.50 to cover filing fees has previously been paid.

Please return the Certificate of Incorporation along with the certified copy of the Articles of Incorporation to the undersigned at the above address.

Very truly yours,

Enclosures

cc: James Duffey

ARTICLES OF INCORPORATION

OF

OPEN DOORS PRODUCTIONS, 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 NAME

The name of the corporation shall be: OPEN DOORS PRODUCTIONS, INC.

ARTICLE II NATURE OF BUSINESS

The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by corporations organized for profit.

ARTICLE III PRINCIPAL OFFICE

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

2311 6th Avenue North St. Petersburg, FL 33713

ARTICLE IV CAPITAL STOCK

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

One Hundred (100)

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David J. Gruskin 2719 First Avenue North St. Petersburg, FL 33713

ARTICLE VI DIRECTORS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of directors herein provided for may be changed by a by-law adopted by the members entitled to vote. Directors whose terms shall have expired shall be elected by a majority vote of the membership.

The name and addresses of the persons constituting the first Board of Directors who are to act in that capacity until the election of Directors at the first annual meeting are:

James E. Duffey 2311 6th Avenue North St. Petersburg, FL 33713

ARTICLE VII ELECTIVE OFFICERS

The Officers of this corporation shall be a President,

Secretary and Treasurer. Other offices and officers may be established or appointed by members of this corporation at any regular meeting. The qualifications, the time and manner of electing or appointing the duties of, the terms of office, and the manner of removing officers shall be as set forth in the by-laws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

James E. Duffey President, Secretary & Treasurer

ARTICLE VIII

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

David J. Gruskin, Esquire 2719 First Avenue North St. Petersburg, FL 33713 727/321-1918

55:

The undersigned has executed these Articles of Incorporation this $\frac{Q}{}$ day of August, 1999.

David J. Gruskin, Incorporator

STATE OF FLORIDA

Suzanne LaBerge

My Commission CC725243

My Expires March 17, 2002

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 9 day of August, 1999, by Alavid . Trustia.

Personally known
Produced identification
Type of identification produced

tary Public State of Florida

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

,,,,,,

SECTION OF Pursuant to the provisions of section 607.0501, Florida Stá the undersigned corporation, organized under the laws of the \$ 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: OPEN DOORS PRODUCTIONS, INC.
2.	The name and address of the registered agent and office is:
	David J. Gruskin (NAME)
	2719 First Avenue North (P.O. BOX NOT ACCEPTABLE)
	St. Petersburg, FL 33713 (CITY/STATE/ZIP)
	SIGNATURE David J. Gruskin
	TITLE <u>Incorporator</u>
	DATE August 9, 1999
	VING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF DCESS 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.

DATE Ausuct 9,