

P99000076490

TRANSMITTAL LETTER

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

SUBJECT: _____

(Proposed corporate name - must include suffix)

900002966649--3
-08/23/99--01090--008
****122.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

PLEASE SEND MY CORPORATION CONFIRMATION TO MY POST BOX
P.O. BOX 16952
JACKSONVILLE, FL 32245-6952

Daytime Telephone number

FILED
99 AUG 23 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9-1-99

NOTE: Please provide the original and one copy of the articles.

T BROWN AUG 26 1999

EFFECTIVE DATE

9-1-99

FILED

99 AUG 23 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Capone Productions, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Capone Productions, Inc., and the principal physical address of this corporation is 2759 Burroughs Road, Jacksonville, Florida 32050. The mailing address of this corporation is P.O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-713-0180.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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State of Florida
Articles of Incorporation
of Capone Productions, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 2759 Burroughs Road, Jacksonville, Florida 32050, and the name of the initial registered agent of this corporation at that address is Patrick Albert Tuggles, 591-42-4595.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/SS#/TITLE

ADDRESS

Patrick Albert Tuggles (591-42-4595) 2759 Burroughs Road, Jax., FL 32050
President, Vice President, Treasurer, Secretary, 100% Ownership

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Patrick Albert Tuggles, (591-42-4595) 2759 Burroughs Road, Jax., FL 32050

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

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of Capone Productions, Inc.

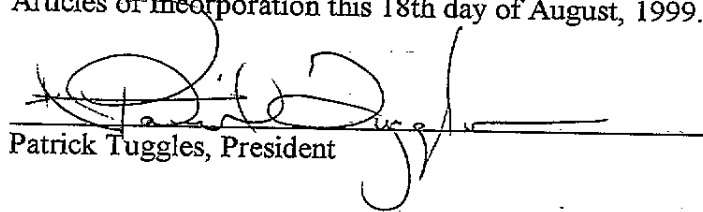
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be September 1, 1999.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of August, 1999.


Patrick Tuggles, President

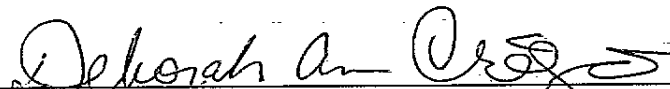
STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Patrick Tuggles, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.


Patrick Tuggles, President

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State of Florida
Articles of Incorporation
of Capone Productions, Inc.


Sworn to and subscribed before me this 18th day of August, 1999.


FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

NOTARY PUBLIC
STATE OF FLORIDA
DEBORAH ANN CREGO
COMMISSION # CC 549842
EXPIRES MAY 01, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.


Patrick Tuggles, President

FILED
99 AUG 23 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA