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PATRICK B. CASEY, J.D., CPA  
Counselor & Attorney at Law

FILED  
99 SEP 22 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 17, 1999

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

6000002993246--8  
-09/22/99--01022--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation of Lightworks Stage Productions, Inc..

Dear Document Specialist:

Enclosed please find the original and one photocopy of the executed Articles of Incorporation for the referenced corporation. Also enclosed is a check in the amount of \$70.00 for the following fees:

Filing Fees	\$ 35.00
Registered Agent Designation	<u>35.00</u>
<b>TOTAL</b>	<b><u>\$ 70.00</u></b>

Please return the copy of the Articles of Incorporation bearing your time and date stamp, together with your standard letter acknowledging the filing of the Articles, to the undersigned as soon as they are accepted for filing.

Sincerely,

Patrick B. Casey, J.D., CPA  
Counselor and Attorney at Law

cc: file w/o enclosures  
encl.: as stated

**ARTICLES OF INCORPORATION  
OF  
LIGHTWORKS STAGE PRODUCTIONS, INC.**

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**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 LIGHTWORKS STAGE PRODUCTIONS, INC.

**ARTICLE II**

The existence of the corporation shall begin upon the receipt of these articles by the Secretary of the Great State of Florida

**ARTICLE III**

The street address of the principal office of the Corporation is 1817 J & C Boulevard, Naples, Florida 34109.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1,000, no par value, 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 SUITE 2209, SUNSHINE PROFESSIONAL CENTER, 9240 BONITA BEACH ROAD, BONITA SPRINGS, FLORIDA 34135. The initial registered agent for the Corporation at that address is PATRICK B. CASEY, J.D., CPA.

## ARTICLE VI

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

NAME  
KENNETH "Skip" GRANT  
JOHNSON III

ADDRESS  
1817 J & C BOULEVARD  
NAPLES, FLORIDA 34109

## ARTICLE VII

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

NAME  
KENNETH "Skip" GRANT  
JOHNSON III

ADDRESS  
1817 J & C BOULEVARD  
NAPLES, FLORIDA 34109

## ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 17th day of September, 1999.

  
KENNETH GRANT JOHNSON III, Incorporator

## ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for LIGHTWORKS STAGE PRODUCTIONS, 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).

Dated this 17th day of September, 1999:

  
PATRICK B. CASEY, J.D., CPA

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