

ARMSTRONG ACCOUNTING

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FT. LAUDERDALE, FLORIDA 33312
954-587-9385

P99000085424

September 7, 1999

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-09/24/99-01058-003
*****79.00 *****78.75

SECRETARY OF STATE
DIVISIONS OF CORPORATIONS
STATE CAPITAL
TALLAHASSEE, FLORIDA 32301

FILED
99 SEP 24 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: STEPHEN WEEMS STUDIOS, INC

GENTLEMEN:

ATTACHED PLEASE FIND ARTICLES OF INCORPORATION FOR
THE ABOVE CAPTIONED CORPORATION, PROPERLY EXECUTED,
AND CHECK FOR \$79.00, WHICH INCLUDES CHARTER TAX,
FILING FEE, CERTIFIED COPY FEE AND REGISTRATION FEE.

YOUR PROMPT ATTENTION IN PROCESSING THIS WILL BE
GREATLY APPRECIATED.

YOURS VERY TRULY
ARMSTRONG ACCOUNTING
BY:

Ellen Armstrong

ELLEN ARMSTRONG

ELA/DB
ENCS

9/27/99 D

ARTICLES OF INCORPORATION
OF

STEPHEN WEEMS STUDIOS, INC
A Florida Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

STEPHEN WEEMS STUDIOS, INC

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows:

One Thousand (1,000) shares of common stock
at \$1.00 per share, par value.

The entire voting power of the corporation shall be vested in the common stockholders, and each share of common stock shall be entitled to one vote, as shall be more fully set forth and determined in the By-Laws of this corporation. Other rights and interests accruing to each share of common stock shall be more fully determined and set forth in the By-Laws.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be not less than \$500.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The street address in this State of the principal office of this corporation shall be:

1337 MONROE ST HOLLYWOOD FL 33019

ARTICLE VII

The corporation shall have at least one (1) director and no more than five (5) directors.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

NAME

ADDRESS

STEPHEN WEEMS	1337 MONROE ST HOLLYWOOD FL 33019
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ARTICLE IX

The names and street addresses of the officers of this corporation who shall hold office for the first year or until their successors are chosen are:

STEPHEN WEEMS	1337 MONROE ST HOLLYWOOD FL 33019
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NAME & ADDRESS:

OFFICE HELD:

STEPHEN WEEMS
1337 MONROE ST HOLLYWOOD FL 33019

PRESIDENT/ SECRETARY/TREASURER

ARTICLE X

The name and street address of the subscriber to these Articles of Incorporation is as follows:

STEPHEN WEEMS 1337 MONROE ST HOLLYWOOD FL 33019

ARTICLE XI

The corporation has designated the following as as the Resident Agent to accept service of process for the corporation, pursuant to Chapter 48.091, Florida Statutes, to-wit:

STEPHEN WEEMS 1337 MONROE ST HOLLYWOOD FL 33019

IN WITNESS WHEREOF, the subscriber has affixed his signature this 13 day of Sept, 1999



(SEAL)

FLORIDA/D/L W520-790-62-2204

STATE OF FLORIDA
COUNTY OF BROWARD

SS:

BEFORE ME, the undersigned authority, personally appeared STEPHEN WEEMS who, after being duly sworn,

acknowledged that he executed the foregoing Articles of
Incorporation for the purposes therein expressed.

DATED at Fort Lauderdale, Broward County, Florida,
this 13th day of September, 1999



Marlene L. Shields
NOTARY PUBLIC, State of Florida
At. Large

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for
STEPHEN WEEMS STUDIOS, INC
a Florida Corporation, at the place designated in the
foregoing Articles of Incorporation, I hereby accept to
act in this capacity, and agree to comply with the
provisions of said Act, relative to keeping open said
office.

Stephen Weems (SEAL)
(Resident Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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