

P99000091204

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

SUBJECT: BAYWATER PRODUCTIONS, INC.  
(Proposed corporate name - must include suffix)

200003011732--7  
-10/11/99--01116--010  
\*\*\*\*\*78.75 \*\*\*\*\*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:

JAMES E. KITTRELL

Name (Printed or typed)

303 S. PARSONS AVE

Address

BRANDON FL 33511

City, State & Zip

813-681-9342

Daytime Telephone number

FILED  
99 OCT 11 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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

10-18  
100

## ARTICLES OF INCORPORATION OF

Baywater Production, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of **FLORIDA**.

### ARTICLE I - NAME

The name of the corporation shall be: **Baywater Production, Inc.**

### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of **FLORIDA**, or any other state, county, territory or nation.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000000 shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: **303 S. Parsons Ave., Brandon, Fl. 33511**

and the name of the initial Registered Agent for the corporation at that address is: **James E. Kittrell**

### ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

### ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

### ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified,

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whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of 2 director(s).  
The initial Board of Directors shall consist of:

James E. Kittrell Pres  
Sangiam T. Church VP

#### ARTICLE IX INCORPORATOR

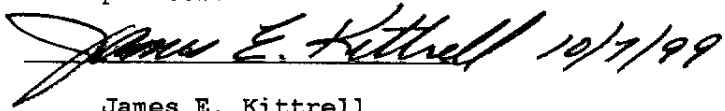
The name and address of the Incorporator is:

James E. Kittrell 303 S. Parsons Ave., Brandon, Fl. 33511

#### ACCEPTANCE OF REGISTERED AGENT IN ARTICLES OF INCORPORATION

James E. Kittrell a resident of the State of Florida having a address identical with the registered of the corporation named above, and having been designated as the Registered Agent in the above obligations of the position of Registered Agent under section 607.0505, Florida Statutes.

Incorporator:

 10/7/99  
James E. Kittrell