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December 6, 1999

DIVISION OF CORPORATIONS NEW FILING SECTION PO BOX 6327 TALLAHASSEE, FL 32314

900003064159----2 --n14 -12/08/99---01037 *****78.75 *****78.75

RE: FILING OF ARTICLES OF INCORPORATION

Dear Clerk:

Enclosed please find the following documents for filing:

- 1. Original and one copy of the Articles of Incorporation for Fox Hollow Productions, Inc.
- 2. Check in the amount of \$78.75 \$70.00 for filing, \$8.75 for certificate of status.

Please file these documents and if you have any questions, please feel free to contact me.

Very Truly Yours, JAMES, ZIMMERMAN, PAUL & HUDDLESTON, LLP

Harlan L. Paul

HLP/ps enclosure cc: Fox Hollow Productions, Inc.







ARTICLES OF INCORPORATION

OF

FOX HOLLOW PRODUCTIONS, INC.

ARTICLE I

Name

The name of the corporation is FOX HOLLOW PRODUCTIONS, INC.

ARTICLE II

Principal Office and Mailing Address

The principal place of business of the corporation is at 125 May Street, Orange City, Florida. The mailing address of the corporation is at 125 May Street, Orange City, Florida 32763.

ARTICLE III

Purpose

The purpose of this corporation is to conduct any lawful business.

ARTICLE III

Authorized Shares

The corporation is authorized to issue ten thousand (10,000) shares of common stock having par value of \$1.00.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 125 May Street, Orange City, Florida 32763. The name of the initial registered agent at that address James M. Ekman.

ARTICLE VI

Incorporators/Officers

The names and addresses of the incorporators are:

Elizabeth L. Moreland, President 5758 Fox Hollow Road DeLeon Springs, FL 32130

James M. Ekman, Treasurer 5758 Fox Hollow Road DeLeon Springs, FL 32130

IN WITNESS WHEREOF, ELIZABETH L. MORELAND and JAMES M. EKMAN have executed these Articles of Incorporation this 25^{-1} day of December, 1999.

marland

Signature / Incorporator, Elizabeth L. Moreland

Date

Signature / Incorporator, James M. Ekman

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the duties and obligations of my position as registered agent.

lamés M. Ekman

Signature/Registered Agent

Date