

P98000045718

TRANSMITTAL LETTER

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

400002526944--0
-05/18/98--01045--009
****122.50 ****122.50

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

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

AKEE A. CAMPBELL

Name (printed or typed)

2210 NW 64 Ave

Address

SUNRISE, FL 33313

City, State & Zip

(954) 742-7203

Daytime Telephone number

Dmc
5.21-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 18 AM 11:21

FILED

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

ARTICLES OF INCORPORATION
OF
OUTBACK PRODUCTIONS, INC.

FILED
98 MAY 18 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

OUTBACK PRODUCTIONS, INC.

The principal place of business of this corporation shall be

2210 NW 64 AVENUE, SUNRISE, FL 33313-3938.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United States,
the State of Florida or any other state, country, 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 1,500 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 2210 N.W. 64 AVENUE, SUNRISE, FL 33313-3938,

and the name of the initial registered agent of the corporation at
that address is AKEE A. CAMPBELL.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this
corporation of the same kind, class, or series as that which he already
holds, shall have the right to purchase his pro rata share thereof at
the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will
qualify under Section 1244 of the Internal Revenue Code and that the
corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially.
The name and street address of the initial officer and director who
shall hold office for the first year of the corporation, or until his
successor is elected or appointed are:

AKEE A. CAMPBELL
Dir/President
2210 NW 64 AVENUE
SUNRISE, FLORIDA 33313

HAYDEN E. CAMPBELL
Dir/Vice President
2210 NW 64 AVENUE
SUNRISE, FLORIDA 33313

ROBERT STRACHAN
Dir/Secretary/Treasurer
2210 NW 64 AVENUE
SUNRISE, FLORIDA 33313

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

AKEE A. CAMPBELL
2210 NW 64 AVENUE
SUNRISE, FLORIDA 33313

HAYDEN E. CAMPBELL
2210 NW 64 AVENUE
SUNRISE, FLORIDA 33313

ROBERT STRACHAN
2210 NW 64 AVENUE
SUNRISE, FLORIDA 33313

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 11 day of May, 1998.

Robert Strachan

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this

11 day of MAY, 1998, by AKEE CAMPBELL

Barbara A. Perry
Notary Public, State of FLORIDA at Large



BARBARA A. PERRY
Comm. No. CC 371279
My Comm. Exp. June 23, 1998
Bonded thru Pichard Ins. Agency

My Commission Expires: JUNE 23, 1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

98 MAY 18 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- THAT OUTBACK PRODUCTIONS, INC
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE

OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

SUNRISE
(CITY)

STATE OF FLORIDA, HAS NAMED ALICE CAMPBELL
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 2210 NW 64 AVE, SUNRISE, FL 33313
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF SUNRISE, STATE OF FLORIDA, AS ITS AGENT

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Alice Campbell

TITLE PRESIDENT

DATE MAY 11, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE Alice Campbell

DATE 5/12/98