

PO1000001613

TRANSMITTAL LETTER

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

SUBJECT: Oak Island Entertainment & Productions, Inc.  
(Proposed Corporate name - must include suffix)

500003517255--5  
-12/29/00--01067--004  
\*\*\*\*\*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  
& Cert. Copy

\$87.50  
Filing Fee,  
Certified Copy,  
& Certificate of  
Status

FROM: Riverview Financial & Accounting  
7035 US Hwy. 301 S  
Riverview FL 33569  
813 672-8297

EFFECTIVE DATE  
01/20/01

FILED  
00 DEC 29 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch  
JAN 4 2001

ARTICLES OF INCORPORATION  
OF  
Oak Island, Inc.

FILED  
00 DEC 29 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Oak Island, Inc.(hereinafter, "Corporation")

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - COMMENCEMENT OF CORPORATE BUSINESS

This corporation requests the date of corporate existence of January 1<sup>st</sup>, 2001.

EFFECTIVE DATE  
01-01-01

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7035 US Hwy. 301 South, Riverview, FL 33569, and the name of the initial registered agent is Deborah L. Grotheer.

ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The mailing address for this corporation is 937 Apollo Beach Blvd., Suite 34, Apollo Beach FL 33572.

ARTICLE VII - COMMON STOCK

Number. The aggregate number that the corporation shall have the authority to issue is 1,000 shares of common stock with a value of \$1.00 per share.

Initial Issue. One Hundred (100) shares of the common stock of the corporation shall be issued for the cash value of \$1.00 per share, all being issued to John E. Hawkins.

Stated Capital. The sum of the value of all shares of common stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding common stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the common stock of the corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS


This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the by-laws. The name and address of the initial director is:

|           | <u>NAME</u>     | <u>ADDRESS</u>  |
|-----------|-----------------|---|
| Director: | John E. Hawkins | 937 Apollo Beach Blvd., Suite 34<br>Apollo Beach FL 33572 |

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is John E. Hawkins, 937 Apollo Beach Blvd., Suite 34, Apollo Beach FL 33572.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 27<sup>th</sup> day of December, 2000.

  
\_\_\_\_\_  
INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Deborah L. Grotheer, being appointed in the foregoing Articles of Incorporation as registered agent for said corporation this 27<sup>th</sup> day of December, 2000.

  
\_\_\_\_\_  
DEBORAH L. GROTHEER