

# SHADOWWORKS, INC.

3509 W. SAN LUIS STREET  
TAMPA, FLORIDA 33629

Tel: (813) 805-2129  
Fax: (813) 835-9379

P98000024995

March 17, 1998

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

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-03/16/98--01036--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: SHADOWWORKS, INC.

To whom it may concern:

Please find enclosed the original and one copy of the Articles of Incorporation, together with our check in the amount of \$ 122.50. This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and fee for the Certificate of Designation of Registered Agent for the above named corporation.

Please return our certified copy to the following address:

SHADOWWORKS, INC.  
3509 W. SAN LUIS STREET  
TAMPA, FLORIDA 33629

Very truly yours,



Eric B. Wiese  
President

FILED  
98 MAR 16 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Done  
3/17/98

**ARTICLES OF INCORPORATION**

of

**SHADOWWORKS, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**SHADOWWORKS, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3509 W. San Luis Street  
Tampa, Florida 33629

**ARTICLE III - DURATION**

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of engaging in business of video productions , or any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated " Common Shares ".

## ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eric B. Wiese  
3509 W. San Luis Street  
Tampa, Florida 33629

## 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 by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The name of the initial director of the corporation is as follows:

Eric B. Wiese  
3509 W. San Luis Street  
Tampa, Florida 33629

## ARTICLE VIII - INCORPORATORS

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

Eric B. Wiese  
3509 W. San Luis Street  
Tampa, Florida 33629

The undersigned has executed these Articles of Incorporation this 9th day of March, 1998.

  
Eric B. Wiese President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

SHADOWWORKS, INC.

2. The name and address of the registered agent and office is:

Eric B. Wiese  
3509 W. San Luis Street  
Tampa, Florida 33629

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNED: EBW  
DATE: 3/9/98

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA