

TRANSMITTAL LETTER

999000100330

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

FILED
99 NOV 15 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/15/99--01126--001
*****78.75 *****78.75

SUBJECT: BILL THOMPSON STUDIOS, 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 of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: BILL THOMPSON STUDIOS
Name (Printed or typed)

3046 CAROLINE CREST DRIVE EAST
Address

JACKSONVILLE, FL 32225-7601
City, State & Zip

904-564-9194
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporation, 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 this corporation shall be BILL THOMPSON STUDIOS, INC.

ARTICLE II

PRINCIPAL OFFICE

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

(a) Business address is 3046 Caroline Crest Drive East,
Jacksonville, FL 32225-7601

(b) Mailing address is Post Office Box 350976,
Jacksonville, FL 32235-0976

ARTICLE III

SHARES

The number of shares of capital stock that this corporation is authorized to issue or have outstanding at any one time is 10,000 shares having a par value of Ten Dollars (\$10.00) per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is 3046 Caroline Crest Drive East, Jacksonville, FL 32225-7601, and the name of the initial registered agent of this corporation at that address is William W. Thompson III.

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ARTICLE V
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is
Pamela Reed Thompson, 3046 Caroline Crest Drive East, Jacksonville, FL 32225-7601.

Pamela R. Thompson

Signature/Incorporator

NOV 11 1999

Date

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

[Signature]

Signature/Registered Agent

NOV 11 1999

Date

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