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#### W. Edward McLeod, P.A.

Post Office Box 917412 Longwood, Florida 32791-7412 284 PARK AVENUE N. WINTER PARK, FLORIDA 32789 (407) 629-1935 Fax (407) 629-5757

> Ned McLeod Counselor & Attorney at Law entlwr@aol.com

October 9 September 25, 2003

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32314

Re: Incorporation of CREATIVE VIDEO ENTERTAINMENT, LLC

Corporate Registrar:

Enclosed please find the following documents in connection with the incorporation of CREATIVE VIDEO ENTERTAINMENT, LLC:

- 1. The Articles of Incorporation and copy for certification; and
- 2. A check in the amount of \$125.00 to cover the following items: (a) \$100.00 for filing fee; (b) \$25.00 for registered agent fee.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Sincerely,

W. EDWARD McLEOD, P.A.

Deblue Klu

Debbie Klutz, Office Manager

**Enclosures** 

## ARTICLES OF ORGANIZATION OF CREATIVE VIDEO ENTERTAINMENT, LLC

The undersigned, acting as organizers of CREATIVE VIDEO ENTERTAINMENT LLC, under the Florida Limited Liability Company Act, adopt the following Articles of Organization:

#### I. NAME AND ADDRESS OF COMPANY

The name of the limited liability company (LLC) is CREATIVE VIDEO

ENTERTAINMENT, LLC (Company). The Company's principal place of business in Florida is 1836 Woodward Street, Orlando, FL 32803, which is also the mailing address.

#### II. PERIOD OF DURATION

The period of duration is 30 years from the date of filing of these Articles of Organization with the Florida Secretary of State, unless the Company is sooner dissolved.

#### III. PURPOSE

The Company is organized for any legal and lawful purpose pursuant to the Florida Limited Liability Company Act, except for the purpose of banking or insurance.

#### IV. REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is: W. EDWARD McLEOD, P.A., 284 Park Avenue North, Winter Park, FL 32789, to the attention of W. Edward McLeod, Esquire.

#### V. MEMBERS

The Company maintains records and affidavits at its principal place of business setting forth the amount of capital contributions made and anticipated to be made by the Members. The voting rights of the Members will be as set forth in the Operating Agreement.

#### VI. OPERATING AGREEMENT

The Operating Agreement of the Company will be executed by each member of the Company and will set forth all provisions for the affairs of the Company and the conduct of its business to the extent that such provisions are not inconsistent with law or these Articles.

#### VII. LIABILITIES OF MEMBERS AND MANAGERS

Members and managers of the Company are not liable under a judgment, decree or order of a court, or in any other manner, for a debt, obligation or liability of the Company.

#### VIII. MEMBER MANAGED

Control and management of the business of the Company is vested in the Members acting as the Board of Members, each voting according to the number of shares held.

executed on, 2003.
By: S. Peter Opotowsky, authorized member
STATE OF FLORIDA
COUNTY OF Orange
I, a Notary Public, certify that on AUGUST 27, 2003, personally appeared before me S. PETER OPOTOWSKY, who, being by me first duly sworn, declared that he read and signed the foregoing Articles of Organization and that the statements made in the Articles are true and correct to the best of his knowledge.
IN WITNESS WHEREOF, I have set my hand and seal this August 27, 2003.
My Commission expires: 12.2.06 [date]
[signature] Cheryl H. Yandell Commission #DD168613 Expires: Dec 02, 2006 Bonded Thru Atlantic Bonding Co., Inc.

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Having been named as the registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the nproper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in the Chapter 608, F.S.

W. Edward McLeod, President W. EDWARD McLEOD, P.A.

284 Park Avenue North Winter Park, FL 32789