

**Electronic Articles of Incorporation
For**

**N02000004186
FILED
June 03, 2002
Sec. Of State**

FLORIDA MOTION PICTURE & TELEVISION ASSOCIATION -
TAMPA BAY CHAPTER, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA MOTION PICTURE & TELEVISION ASSOCIATION -
TAMPA BAY CHAPTER, INC.

Article II

The principal place of business address:

888 EXECUTIVE CENTER DR. W.
101
ST. PETERSBURG, FL. 33702

The mailing address of the corporation is:

888 EXECUTIVE CENTER DR. W.
101
ST. PETERSBURG, FL. 33702

Article III

The specific purpose for which this corporation is organized is:

PROMOTION OF THE MOTION PICTURE AND TELEVISION INDUSTRY IN
THE STATE OF FLORIDA, AND ANY OTHER LAWFUL PURPOSE PROVIDED
FOR IN THE CORPORATE BYLAWS.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE ELECTED ANNUALLY PURSUANT TO THE CORP. BYLAWS

Article V

The name and Florida street address of the registered agent is:

JAMES P WATERS
888 EXECUTIVE CENTER DR. W.
101
ST. PETERSBURG, FL. 33702

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JAMES P. WATERS

Article VI

The name and address of the incorporator is:

JAMES P. WATERS
888 EXECUTIVE CENTER DR. W.
#101
ST. PETERSBURG, FL 33702

Incorporator Signature: JAMES P. WATERS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DALE JOHNSON
P.O. BOX 23421
TAMPA, FL. 33623

Title: VP
BILL PENROSE
P.O. BOX 23421
TAMPA, FL. 33623

Title: EVP
JERRY ALAN
P.O. BOX 23421
TAMPA, FL. 33623

Title: T
JIM WATERS
P.O. BOX 23421
TAMPA, FL. 33623

Title: S
CHRIS SHIPMAN
P.O. BOX 23421
TAMPA, FL. 33623

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Article VII (continued)

Title: S
MIRIAM GOODSPEED
P.O. BOX 23421
TAMPA, FL. 33623