

**PO00000017275**  
NICHOLAS & LYONS

**JAMES M. NICHOLAS**  
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Board Certified in Business Litigation  
Certified State & Federal Mediator  
Certified Arbitrator with AAA  
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**DANIEL S. LIEBOWITZ**  
**GEORGE A. WILTSHIRE**

January 21, 2000

**DIVISION OF CORPORATIONS**  
Post Office Box 6327  
Tallahassee, Florida 32314

500003108575--1  
-01/24/00--01117--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: ARTICLES OF INCORPORATION FOR DYLAN CHASE, INC.**

Gentlemen:

Enclosed please find for filing the Articles of Incorporation, pursuant to Florida Statute, Chapter 607, accompanied with the Designation of Registered Agent, on behalf of Betty Lou Carter, incorporator of DYLAN CHASE, INC.

I have also enclosed herein my firm's check in the amount of \$78.75 (\$35.00 filing fees; \$35.00 registered agent designation; \$8.75 certified copy). Please furnish me with a Certificate of Incorporation for my records.

Thank you for your assistance in this matter. In the meantime, should you have any questions, please feel free to call me.

Yours very truly,

*George A. Wiltshire*  
GEORGE A. WILTSHIRE

Enclosure

**FILED**  
00 FEB 17 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 31, 2000

GEORGE A. WILTSHIRE  
1815 S. PATRICK DR.  
INDIAN HARBOUR BEACH, FL 32937

SUBJECT: DYLAN CHASE, INC.  
Ref. Number: W00000002710

We have received your document for DYLAN CHASE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 900A00004542

**ARTICLES OF INCORPORATION OF**  
**DYLAN CHASE, INC.**

**FILED**  
00 FEB 17 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of this corporation is DYLAN CHASE, INC.

**ARTICLE II DURATION**

The period of its duration is perpetual, beginning from the date these Articles are filed with the Department of State.

**ARTICLE III NATURE**

The general nature of the business to be transacted by this corporation is to engage in the creation and sale of multimedia products, and other related services and products for individuals and the community at large, and all other business activities as permitted under the laws of the United States and the State of Florida.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock, all of one class, at a par value of \$5.00.

**ARTICLE V PREEMPTIVE RIGHTS**

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his shares unless and until he shall have offered to sell his shares to the other shareholders at a fair and reasonable price.

B. All additional shares of common stock issued by the corporation shall be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares shall be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

#### **ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 2630 Simon Road, West Melbourne, FL 32904 and the name and address of the initial registered agent of this corporation is the law office James M. Nicholas, P.A., 1815 South Patrick Drive, Indian Harbour Beach, FL 32937.

#### **ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have directors initially, as expressed and identified in the by-laws. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one (1).

#### **ARTICLE VIII INCORPORATORS**

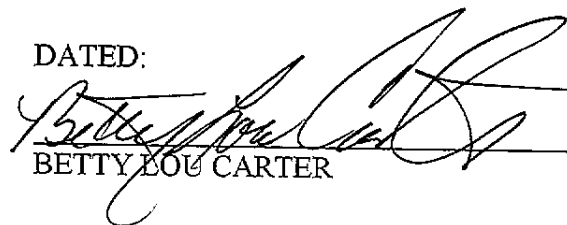
The name and address of the person signing these Articles is:

Betty Lou Carter  
2630 Simon Road  
West Melbourne, FL 32904

#### **ARTICLE IX BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

DATED:

  
BETTY LOU CARTER

STATE OF FLORIDA  
COUNTY OF BREVARD

**I HEREBY CERTIFY**, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared BETTY LOU CARTER, to me known to be described as Subscriber in and whom executed the foregoing Articles of Incorporation.

**WITNESS** my hand and official seal in the State and County last aforesaid, this 9th day of February, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC

State of Florida at Large  
My Commission expires:



Jodi A. Pennock  
MY COMMISSION # CC831581 EXPIRES  
April 29, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

**DESIGNATION OF REGISTERED AGENT**

I **HEREBY ACCEPT** the designation, duties and responsibilities as REGISTERED AGENT of DYLAN CHASE, INC., and agree to comply with the provisions of Florida Statutes.



Aaron D. Lyons, Esquire  
James M. Nicholas, P.A.  
1815 South Patrick Drive  
Melbourne, FL 32937

**FILED**  
00 FEB 17 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF BREVARD

I **HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared AARON D. LYONS, to me known to be described as REGISTERED AGENT for DYLAN CHASE, INC., and who executed the foregoing designation as REGISTERED AGENT, and acknowledged before me that he subscribed to such designation as REGISTERED AGENT.

**WITNESS** my hand and official seal in the County and State named above, this 9th day of February, 2000.



NOTARY PUBLIC  
State of Florida at Large  
My commission expires:



Jodi A. Pennock  
MY COMMISSION # CC831581 EXPIRES  
April 29, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.