

P00000026591

Russ Morgan  
1060 Fairfield Meadows Drive  
Weston, Florida 33327  
(954) 389-6901

FILED  
00 MAR -9 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 1, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-03/09/00--01107--014  
\*\*\*\*122.50 \*\*\*\*\*78.75

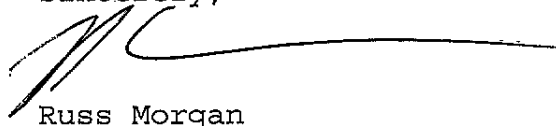
Re: Elite Screen Company  
Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original and one copy of the above-referenced Articles of Corporation for filing with your division. Please also find enclosed my check in the sum of \$122.50 to cover the cost of the filing fee and certified copy fee for same. I would like to request a telephone call from your office advising me of the identification number assigned to said corporation at your earliest possible convenience.

Please do not hesitate to contact me if you have any questions concerning the above and foregoing. Thank you for your assistance in this matter.

Sincerely,

  
Russ Morgan

RM/so  
Enclosures

3-15  
1900

ARTICLES OF INCORPORATION  
OF

ELITE SCREEN COMPANY

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is Elite Screen Company.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

#### ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a nominal or par value of \$1.00.

#### ARTICLE V

This corporation is to exist perpetually.

#### ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of Broward, 1060 Fairfield Meadows Drive, Weston, Florida 33327. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE VII

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the member of the first Board of Directors who will serve until the first annual meeting of shareholders or until his successor or successors are elected and shall qualify is:

Russ Morgan  
1060 Fairfield Meadows Drive  
Weston, FL 33327

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is:

Russ Morgan  
1060 Fairfield Meadows Drive  
Weston, FL 33327

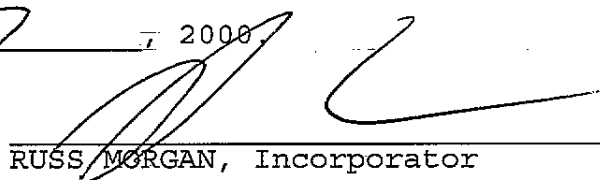
ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of these directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The registered agent of this corporation shall be Russ Morgan, and the address of the registered office of this corporation shall be 1060 Fairfield Meadows Drive, Weston, FL 33327.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3 day of 7 2008.

  
\_\_\_\_\_  
RUSS MORGAN, Incorporator

STATE OF FLORIDA       )  
COUNTY OF Brevard    ) ss:

BEFORE ME, personally appeared RUSS MORGAN, who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, acknowledged before me that he executed same.

WITNESS my hand and official seal in the county and state last aforesaid on this 7 day of MARCH, 2000.

Notary Public

REBECCA L. TAKOVICH

My commission expires:

May-09-2000




REBECCA L. TAKOVICH  
COMMISSION # CC 553791  
EXPIRES MAY 09, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

M 625-722-71-104-0  
Personally known ☒ OR Produced I.D. ☒  
Type and number of I.D. Produced:

Russ Bryan Morgan

CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: ELITE SCREEN COMPANY, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Weston, County of Broward, State of Florida, has named RUSS MORGAN, located at 1060 Fairfield Meadows Drive, Weston, Florida 33327, as its agent to accept service of process for the above-stated corporation, at the place designated in this Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
RUSS MORGAN, ESQUIRE  
Registered Agent

FILED  
00 MAR -9 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIRECTORS & AGENTS

BOARD OF DIRECTORS:

Russ Morgan  
1060 Fairfield Meadows Drive  
Weston, FL 33327

INCORPORATOR:

Russ Morgan  
1060 Fairfield Meadows Drive  
Weston, FL 33327