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TRANSMITTAL LETTER

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

FILED
00 APR -7 AM 9:28
TALLAHASSEE, FLORIDA

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-04/07/00--01051-017
*****78.75 *****78.75

SUBJECT: S.W.A.T. Movie, Inc.

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

Please return the copy of the articles of incorporation with the filing date stamped on it.

FROM: Dave Swuz, Director
Name

P.O. Box 141373
Address

Orlando, Florida 32814-1373
City, State, Zip

(407) 421-2578
Daytime Telephone Number

D. BROWN APR 13 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
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RECORDS & CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The Name of the corporation shall be: S.W.A.T. Movie, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is: P.O. Box 141373, Orlando, Florida 32814-1373

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is: to transact any and all lawful business related to the pre-production, production and post-production of a motion picture project currently entitled "S.W.A.T."

ARTICLE IV: SHARES

The number of shares of stock and par value is: 30,000 shares with a par value of \$1.00

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The names and addresses: Dave Swuz, 343 Hickory Drive, Maitland, Florida 32751
Douglas Maxwell, 7514 Suntree Circle, #229, Orlando, Florida 32807

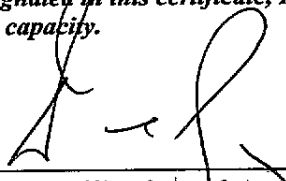
ARTICLE VI: REGISTERED AGENT

The name and street address of the registered agent is:
Dave Swuz, 343 Hickory Drive, Maitland, Florida 32751

ARTICLE VII: INCORPORATORS

The name and address of the Incorporators is:
Dave Swuz, 343 Hickory Drive, Maitland, Florida 32751
Douglas Maxwell, 7514 Suntree Circle, #229, Orlando, Florida 32807

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

4/6/2000

Date



Signature/Incorporator

4/6/2000

Date