

PO0000070903

SHEPHERD, MCCABE AND COOLEY
ATTORNEYS AND COUNSELORS AT LAW

JAMES E. SHEPHERD
WILLIAM J. MCCABE
R. EDWARD COOLEY

1450 STATE ROAD 434 WEST
SUITE 200
LONGWOOD, FLORIDA 32750
TELEPHONE (407) 830-9191
FAX #(407) 830-9049

July 18, 2000

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

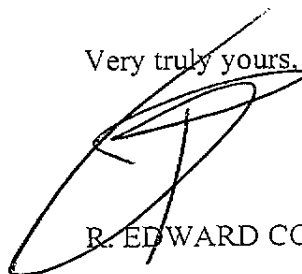
000003331380--0
-07/21/00--01051--019
*****78.75 *****78.75

RE: Incorporation of REAL D, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation, together with my check in the amount of \$78.75. Please return to the undersigned a date stamped copy of the Articles of Incorporation and a Certificate of Incorporation.

Very truly yours,



R. EDWARD COOLEY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 AM 8:05

REC:mef
Encl.

g-126/18

**ARTICLES OF INCORPORATION OF
REAL D, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 AM 8:05

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation will be REAL D., INC. and the principal place of business of the corporation shall be 1746 Fairview Shores Drive, Orlando, FL 32804.

ARTICLE II. NATURE OF BUSINESS

The corporation may 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. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT NAME AND ADDRESS

The street address of the initial registered agent of the corporation is 1450 SR 434 West, Suite 200, Longwood, Florida 32750 and the name of the initial registered agent of the corporation is R. EDWARD COOLEY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the

corporation, or until his successor is elected or appointed, is:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MARTA McDUFFIE
1746 Fairview Shores Drive
Orlando, FL 32804

P/T/DIRECTOR

00 JUL 21 AM 8:05

DAVID McDUFFIE
1746 Fairview Shores Drive
Orlando, FL 32804

VP/S/DIRECTOR

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is
R. EDWARD COOLEY, 1450 SR 434 West, Suite 200, Longwood, Florida 32750.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

18th day of July, 2000.


R. EDWARD COOLEY

Sworn to and subscribed before me this
18th day of July, 2000.


Notary Public, State of Florida

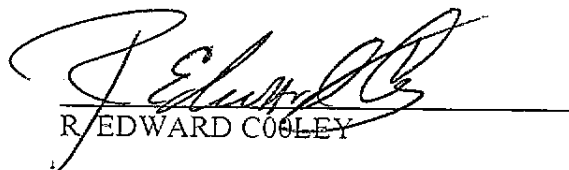


Judy K. Mosello
MY COMMISSION # CC568134 EXPIRES
August 23, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

My commission expires:
Personally known ☒ OR Produced Identification _____
Type of Identification Produced _____

ACCEPTANCE BY REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.


R. EDWARD COOLEY