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September 5, 2000

900003385679---1 -09/07/00--01071--009 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Articles of Incorporation

EFFECTIVE DATE

Dear Sir/Madam:

Enclosed please find the original <u>Articles of Incorporation of JMG Studios, Inc.</u>. Also enclosed is a check in the amount of \$78.75 made payable to the Department of State.

I thank you for your attention to this matter.

Sincerely,

RAMY N/FARES

RNF/ks enclosure

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SECRETARY OF STATE
TAIL AHASSEF, FLORIDA

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W-22179



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 11, 2000

RAMY N FARES ESQUIRE 1004 US HWY 19 STE 201 HOLIDAY, FL 34691

SUBJECT: JMG STUDIOS, INC. Ref. Number: W00000022179

We have received your document for JMG STUDIOS, 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 must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 100A00047884

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## ARTICLES OF INCORPORATION OF JMG STUDIOS, INC.

<u>ARTICLE I - NAME</u>

EFFECTIVE DATE

The name of this corporation is JMG STUDIOS, INC.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing August 31, 2000.

## **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one Dollar (\$1.00) par value commons stock which shall be designated as "Common Shares".

## ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11305 Cypress Drive, Tampa, Florida 33617, and the name of the initial registered agent of this corporation at that address is **J. MICHAEL GROFF, JR.**.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

J. Michael Groff, Jr. 11305 Cypress Drive Temple Terrace, FL 33617

### **ARTICLE VIII - INCORPORATORS**

The name and address of the Incorporator signing these Articles is J. Michael Groff, Jr., 11305 Cypress Drive, Tampa, Florida 33617.

## **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officers or director, to the full extent permitted by law.

### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the 23 day of August 2000.

MICHAEL

Groff, /j

hcorporator

COUNTY OF Willsberger

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared J. Michael Groff, Jr., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 22 day of August 2000.

Bethany Dian Flores

\*\*My Commission CC893348

Expires January 02, 2004

Notary Public

Bethany D. Flores

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that JMG Studios desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at 11305 Cypress Drive, Tampa, Florida 33617, and that J. Michael Groff, Jr. is designated as its agent to accept service of process within the State of Florida.

Dated: August 23 , 2000

ncorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

MICHAEL / GR

Incorporator