

ACCOUNT NO.: 072100000032

SECRETARY OF STATE -TALLAHASSEE, FLORIDA

REFERENCE :-

AUTHORIZATION :

\$ 78.75 COST LIMIT :

ORDER DATE: October 23, 2000

ORDER TIME: 11:19 AM

ORDER NO. : 872074-005

CUSTOMER NO: 81413A

Lisa Stevenson, Legal Asst CUSTOMER:

Dye Deitrich Prather Petruff &

St. Paul, P.l.

The Riverview Center, Ste. 300

1111 Third Avenue West Bradenton, FL 34205

700003435187--7

DOMESTIC FILING

NAME:

CORTEZ STUDIO, INC.

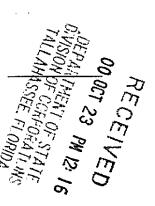
EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133



FILED

00 OCT 23 PM 1: 56

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF CORTEZ STUDIO, INC.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1. NAME.

The name of the corporation is CORTEZ STUDIO, INC.

ARTICLE 2. PRINCIPAL OFFICE AND MAILING ADDRESS.

The mailing address of the corporation is P.O. Box 435, Cortez, Florida 34215. The address of the principal office is 4504-06 124th Street West, Cortez, Florida 34215.

ARTICLE 3. CAPITAL STOCK.

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a par value of \$1.00 per share. The authorized shares of this corporation shall consist of one class of common stock only.

ARTICLE 4. PREEMPTIVE RIGHTS.

The corporation elects to have preemptive rights.

ARTICLE 5. INITIAL REGISTERED AGENT AND OFFICE.

The initial registered office of the corporation is located at 4504-06 124th Street West, Cortez, Florida 34215. The initial registered agent at such office is Penelope Naylor. The registered office and registered agent may be changed from time to time by the Board of Directors as authorized by law.

FILED

ARTICLE 6. INCORPORATOR.

00 OCT 23 PM 1: 56

SECRETARY OF STATE

The name and address of the incorporator is as follows:

Penelope Naylor 75 Tidy Island Blvd. Bradenton, Florida 34210

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 20th day of October, 2000.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Penelope Naylor, hereby accepts appointment as Registered Agent of the above corporation and acknowledges she is familiar with, and accepts the obligations of, the position of Registered Agent in accordance with and as required by the laws of Florida, including but not necessarily limited to the requirements of the Florida **Business Corporation Act.**

Dated: October 20^{Ω} , 2000.

level me May a/ Penelope Naylor