

POI 000012187

Requester's Name

Address

City

Carl Enger  
6520 Contempo Ln.  
Boca Raton, FL 33433-6635

Office Use Only

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01 JAN 31 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
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-02/01/01--01008--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

Law 2/1/01

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ARTICLES OF INCORPORATION

OF

DIMENSIONS STEREOSCOPIC, INC.

01 JAN 31 PM 4: 02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DIMENSIONS STEREOSCOPIC, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6520 CONTEMPO LANE  
BOCA RATON, FL 33433-6635

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARL C. ENGER  
6520 CONTEMPO LANE  
BOCA RATON, FL 33433-6635

ARTICLE V - INCORPORATOR(S)

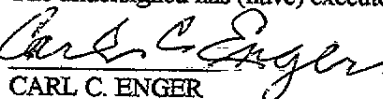
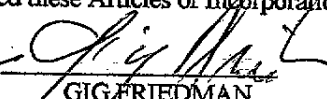
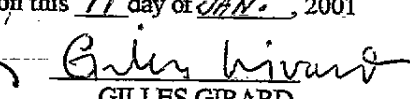
The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation:

CARL C. ENGER	GIG FRIEDMAN	GILLES GIRARD
6520 CONTEMPO LANE	8729 EAGLE RUN DRIVE	6520 CONTEMPO LANE
BOCA RATON, FL 33433-6635	BOCA RATON, FL 33434	BOCA RATON, FL 33433-6635

ARTICLE VI - BUSINESS PURPOSE

**Business Purpose:** Video and Audio and any other lawful business in the state of Florida

The undersigned has (have) executed these Articles of Incorporation this 11 day of JAN., 2001

		
CARL C. ENGER	GIG FRIEDMAN	GILLES GIRARD

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

**FILED**

**01 JAN 31 PM 4: 02**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the state of Florida.

1. The name of the corporation:

DIMENSIONS STEREOSCOPIC, INC.

2. The name and address of the registered agent and office is:

CARL C. ENGER  
6520 CONTEMPO LANE  
BOCA RATON, FL 33433-6635

  
CARL C. ENGER

1/11/2001  
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

  
CARL C. ENGER

1/11/2001  
DATE