

TRANSMITTAL LETTER

P01000069720

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

SUBJECT: Thunderdome Productions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004474128--0
-07/13/01--01033--005
*****78.75 *****78.75

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

FROM: Nelson J. Montalvo, for Josue Aguilar (Incorporator)
Name (Printed or typed)

718 Eastbrook Blvd
Address

Winter Park, FL 32792
City, State & Zip

(407) 841-3333 xt 5213
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 12 PM 12:01

FILED

NOTE: Please provide the original and one copy of the articles.

F. CHESSEN JUL 16 2001

**ARTICLES OF INCORPORATION
OF
THUNDERDOME PRODUCTIONS, INC.**

The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation is **Thunderdome Productions , Inc.**

ARTICLE II

Address

The principal place of business and mailing address of the corporation is:

325 Jasmine Road
Casselberry, FL 32707

ARTICLE III

Purpose and General Powers

The general purpose of this corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV

Capital Stock

A. Number and Class of Shares Authorized: Par Value

The aggregate number of shares which the Corporation shall have authority to issue is 10,000 shares of common stock having a par value of \$1.00 per share, which shall be designated "Common Stock."

01 JUL 12 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. Voting Rights

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of Directors of the Corporation.

C. No Preemptive Rights

No holder of shares of any class of the capital stock of the Corporation shall have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

ARTICLE V

Initial Registered Office and Agent: Principal Place of Business

The initial registered office of this Corporation shall be located at the City of Casselberry, County of Seminole and State of Florida, and its address there shall be, at present, 325 Jasmine Road, Casselberry, Florida 32707, and the initial registered agent of the Corporation at that address shall be Josue Aguilar. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation. The principal place of business and the mailing address of the Corporation shall be: 325 Jasmine Road, Casselberry, Florida 32707.

ARTICLE VI

Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of three Directors. The name and street address of the directors of this Corporation are:

**Anibal Castro, President
2858 United Kingdom Circle
Winter Park, FL 32792**

**Josue Aguilar, Secretary
325 Jasmine Road
Casselberry, FL 32707**

**Nelson J. Montalvo, Treasurer
718 Eastbrook Blvd
Winter Park, FL 32792**

The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

ARTICLE VII

Incorporator

The name and street address of the person signing these Articles of Incorporation as incorporator is:

**Anibal Castro
2858 United Kingdom Circle
Winter Park, Florida 32792**

ARTICLE VIII

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

Headings and Captions

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 3rd day of May, 2001.

ARTICLE XI

Commencement of Corporate Existence

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

ACKNOWLEDGEMENT

Having been named as Registered Agent for the Corporation at the place designated in Article V, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Corporation; and I further agree to comply with the provisions of the Florida Statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.


Josue Aguilar, Registered Agent


Anibal Castro, Incorporator

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledge before me this 17th day of May, 2001, by **Josue Aguilar**, who is personally known _____ or produced Florida Drivers License number A246-434-65-024-0

Printed name: M. Malave

Notary Public - State of Florida at large

Maria M Malave
My Commission **CC747494**
Expires June 2, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 12 PM 12:01

FILED

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledge before me the 17th day of May, 2001, by **Anibal Castro**, who is personally known _____ or produced Florida Drivers License number C236-000-49-013-0

Printed Name: M. Malave

Notary Public - State of Florida at Large

Maria M Malave
My Commission **CC747494**
Expires June 2, 2002

