

PO1000082702

Requester's Name

Address

Kick Ass Studios, Inc.
1319 Catalpa Lane
Orlando, FL 32806

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 000004542760--6
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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

2001 AUG 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Examiner's Initials

8/22/01

ARTICLES OF INCORPORATION

OF

KICKASS STUDIOS, INC.

FILED

2001 AUG 20 AM 10:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I

The name of this corporation is Kickass Studios, Inc.

Article II

This corporation shall have perpetual existence.

Article III

This corporation is organized for the purpose of and shall have the power to transact any and all lawful business under the laws of the State of Florida.

Article IV

This corporation is authorized to issue 10,000 shares of common stock with a par value of one dollar (\$1.00) per share.

Article V

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds 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 offered to others.

Article VI

It is the intention and purpose of the subscribers to these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the shareholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

Article VII

The street address of the principal office of this corporation is 1319 Catalpa Lane, Orlando, Florida 32806. The name of the initial registered agent at that address is Robert M. Wawrzyniak.

Article VIII

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time as provided by the By-Laws. The names and addresses of the initial directors are:

Robert M. Wawrzyniak	1319 Catalpa Lane Orlando, Florida 32806
Anna B. Wawrzyniak	1319 Catalpa Lane Orlando, Florida 32806
James Scott Shoemaker	252 Piano Lane Davenport, Florida 33896
Tracie Mick-Shoemaker	252 Piano Lane Davenport, Florida 33896

Article IX

The names and addresses of the incorporators are:

Robert M. Wawrzyniak	1319 Catalpa Lane Orlando, Florida 32806
Anna B. Wawrzyniak	1319 Catalpa Lane Orlando, Florida 32806
James Scott Shoemaker	252 Piano Lane Davenport, Florida 33896
Tracie Mick-Shoemaker	252 Piano Lane Davenport, Florida 33896

Article X

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.


Article XI

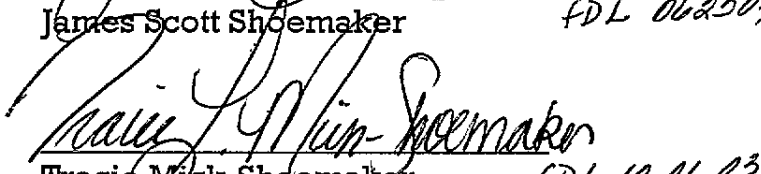
The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1st day of July, 2001.


Robert M. Wawrzyniak


Anna B. Wawrzyniak


James Scott Shoemaker FDL 062504


Tracie Mick-Shoemaker FDL 10-01-03

STATE OF FLORIDA

SS

COUNTY OF

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Robert M. Wawrzyniak, and Anna B. Wawrzyniak, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

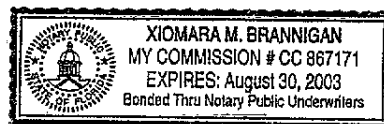
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 14th day of ~~July~~, 2001.

August
2001

Xiomara M. Brannigan

NOTARY PUBLIC

My Commission expires:



STATE OF FLORIDA

SS

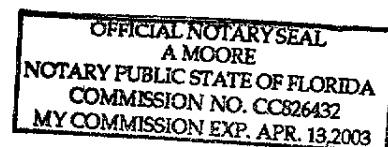
COUNTY OF

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared James Scott Shoemaker and Tracie Mick-Shoemaker, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 15 day of July, 2001. *August 2001*

A. Moore
NOTARY PUBLIC

My Commission expires:



ACKNOWLEDGEMENT AND CONSENT OF
REGISTERED AGENT

FILED

2001 AUG 20 AM 10:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED Initial Registered Agent to accept service of process on the Corporation at the address designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



ROBERT M. WAWRZYNIAK