# **Electronic Articles of Incorporation For**

P02000010396 FILED January 29, 2002 Sec. Of State

TIDAL FORCE STUDIOS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

TIDAL FORCE STUDIOS, INC.

## Article II

The principal place of business address:

220 CROSS TERN COURT PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

220 CROSS TERN COURT PONTE VEDRA BEACH, FL. 32082

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100 SHARES AT \$1.00 PAR VALUE PER SHARE

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## Article V

The name and Florida street address of the registered agent is:

BRIDGET BOIX 220 CROSS TERN COURT PONTE VEDRA BEACH, FL. 32082

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRIDGET BOIX

#### Article VI

The name and address of the incorporator is:

THE CORPORATE AGENTS, INC. 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DE 19808

Incorporator Signature: LAURA R. DUNLAP

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D GARY A BOIX III 220 CROSS TERN COURT PONTE VEDRA BEACH, FL. 32082

Title: D LARRY M O'BRIEN 6160 SOUTH CREEK ROAD ORANGE PARK, FL. 32003