

P02000043505

Requester's Name

Address

**MARK CROSS, E.A.  
TAX SERVICES**

1609 East Vine Street • Suite C  
Kissimmee, Florida 34744

Phone #

FILED

02 APR 15 PM 4:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
02-09-02

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_ **300005272893--5**  
(Corporation Name) (Document #) **04/15/02 01072--016**  
**\*\*\*\*\*87.50 \*\*\*\*\*87.50**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

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## **ARTICLES OF INCORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation

### **ARTICLE I NAME**

The name of the Corporation shall be: Splash US Entertainment, Inc.

### **ARTICLE II DURATION**

This Corporation shall commence as of the date of the complete execution and acknowledgment of these Articles and shall have perpetual existence.

### **ARTICLE III PURPOSE (S)**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE IV CAPITAL STOCK**

The aggregate number of shares, which the corporation has authority to issue, is 7,500, all of which shall be common shares with no par value.

### **ARTICLE V INITIAL PRINCIPLE OFFICE AND REGISTERED AGENT**

The street address of the initial principle office of the corporation is:

14652 St. George's Hill Dr.  
Orlando, FL 32828

The name and street address of the initial Registered Agent is:

Raymond Gray  
14652 St. George's Hill Dr.  
Orlando, FL 32828

#### **ARTICLE VI DIRECTORS**

There shall be a Board of directors for this Corporation, which, shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-laws adopted by the Shareholders.

#### **ARTICLE VII INITIAL BOARD OF DIRECTORS**

The name and street address of the initial Board of directors of this Corporation, who, subject to these Articles of Incorporation and the Laws of the State of Florida, shall hold office until the first annual meeting of the Shareholders or until his/her resignation, removal from office or death is:

Raymond Gray  
14652 St. George's Hill Dr.  
Orlando, FL 32828  
Chairman/President

#### **ARTICLE VIII INCORPORATORS**

The name(s) and street address(es) of the Incorporator(s) is (are):

Raymond Gray  
14652 St. George's Hill Dr.  
Orlando, FL 32828  
Phone: (407) 736-1171

**ARTICLE IX BY - LAWS**

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

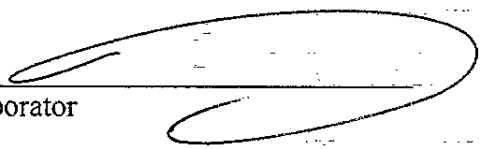
**ARTICLE X INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the Shareholders are subject to these resolutions.

IN WITNESS WHEREOF, I have Subscribed my name this 9<sup>th</sup> day of April  
2002.

  
Incorporator

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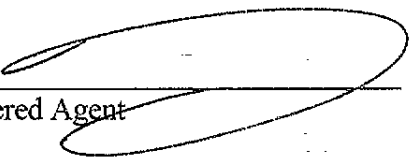
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ACKNOWLEDGMENT

Having been named to act as Registered Agent for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 4<sup>th</sup> day of April, 2002.

  
\_\_\_\_\_  
Registered Agent