# P02000044905 W. Edward McLeod, P.A. 4905

Post Office Box 917412 Longwood, Florida 32791-7412 284 PARK AVENUE N. WINTER PARK, FLORIDA 32789 (407) 629-1935 Fax (407) 629-5757

Ned McLeod Counselor & Attorney at Law EntLwr@Earthlink.net

Albert L. Kelley of counsel, Key West office

Harris E. Tulchin of counsel, Los Angeles office (admitted in CA and HI only)

April 19, 2002

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32314

900005309359--8 -04/19/02--01083--009 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Incorporation of GATE VII CREATIVE STUDIOS, INC.

#### Corporate Registrar:

Enclosed please find the following documents in connection with the incorporation of GATE VII CREATIVE STUDIOS, INC.

- 1. The Articles of Incorporation and copy for certification; and
- 2. A check in the amount of \$78.75 to cover the following items: (a) \$35.00 for filing fee; (b) \$8.75 for one certified copy of the Articles of Incorporation; and (c) \$35.00 for certificate designating registered agent.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Sincerely,

W. EDWARD MCLEOD, P..

Ned McLeod

**Enclosures** 

ARTICLES OF INCORPORATION
OF
GATE VII CREATIVE STUDIOS, INC.
The undersigned incorporator delivers these Articles of Incorporation in order to form a strion under the Florida General Corporation Act. corporation under the Florida General Corporation Act.

## Name and Principal Office

The name of the Corporation shall be GATE VII CREATIVE STUDIOS, INC. The address of the principal office of the corporation shall be 284 Park Avenue North, Suite B, Winter Park, Florida 32789.

## ARTICLE II Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE III Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE IV Authorized Stock & Shareholder Rights

The total number of shares of capital stock which the Corporation has the authority to issue is ten thousand (10,000) shares of Common Stock, with a \$1.00 par value per share. Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, set forth in a subsequently executed Shareholders Agreement unanimously adopted, or provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

## ARTICLE V Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be W. EDWARD McLEOD, P.A., 284 Park Avenue No., Winter Park, FL 32789, and the mailing address is P.O. Box 917412, Longwood, FL 32791-7412. The name of the initial registered agent of the Corporation at the registered office shall be W. EDWARD McLEOD, P.A.

#### ARTICLE VI Initial Board of Directors

The initial Board of Directors shall consist of one (1) person. The name and address of that person who shall serve as the director of the Corporation until the first meeting of shareholders is:

Name

Address

DONNA BRESLIN

C/O W. EDWARD McLEOD, P.A. 284 Park Avenue No., Winter Park, FL 32789

ARTICLE VII Incorporator

The name and address of the incorporator of the Corporation is:

Name

Address

DONNA BRESLIN

C/O W. EDWARD McLEOD, P.A. 284 Park Avenue No., Winter Park, FL 32789

## ARTICLE VIII Indemnity

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses

incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

## ARTICLE IX Preemptive Rights

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares.

## ARTICLE X Control-Share Acquisitions

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

Executed this 18th day of April, 2002.

DONNA BRESLIN, Incorporator

STATE OF FLORIDA )
SS:
COUNTY OF ORANGE )

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of April, 2002, by DONNA BRESLIN who produced a Florida Drivers License as identification.

Florida Drivero license # B624-162-62-831-0

BETTY V MALONE Notary Public, State of Florida My comm. exp. May 9, 2004 Comm. No. CC935133

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to the Florida General Corporation Act, the following is submitted, in compliance with said Act:

Having been named as registered agent for GATE VII CREATIVE STUDIOS, INC., at 284 Park Avenue North, Suite B, Winter Park, FL 32789, I hereby accept the appointment of registered agent for such corporation on behalf of the named firm, W. EDWARD McLEOD, P.A. I am familiar with, and accept, the obligations provided for in Florida Statutes Section 607.0505.

W. EDWARD McLEOD, P.A.

By:

W. Edward McLeod, President

284 Park Avenue No. Winter Park, FL 32789

Date: April 18, 2002

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