

P02000054685

Requester's Name

Address

City/State/Zip



**IMAGE MOTION**  
A NEW MEDIA COMPANY

518 North Tampa Street | Suite 210 | Tampa, Florida 33433  
P: 813.387.3007 | F: 813.387.3008 | www.imagemotion.com

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-05/13/02--01085--029  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

NUMBER(S), (if known):

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

FILED  
2002 MAY 13 PM 6:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

5/16/02

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I

The name of the corporation shall be  
Movie Groovy Inc.

### ARTICLE II

The place in the State of Florida where its principal office is to be  
located is:

518 North Tampa Street Suite 210  
Tampa, Florida 33602

### ARTICLE III

The purpose for which the corporation is organized is:

To deliver compact discs and digital video discs featuring graphics,  
templates, still images, animated backgrounds, 3-D animations,  
photographs, photo objects and video images of people, places, and  
objects from around the world for use with presentation and video  
editing software and hardware

### ARTICLE IV

The corporation shall have the authority to issue one class of stock.  
The classification and par value of each share shall be:

Common \$1.00 (one U.S. dollar)

The number of shares, which the corporation is authorized to have  
outstanding, is:

1000

### ARTICLE V

The governing Board of this corporation shall be known as its  
Directors. The Directors need not be Stockholders of the  
corporation unless required by the Bylaws. The Stockholders at  
their annual meeting shall elect the Board of Directors, or such  
other time as the Bylaws may provide, and shall hold office until  
their successors are respectively elected and qualified. The Bylaws  
shall specify the number of Directors necessary to constitute a  
quorum. The Board of directors may, by resolution (s) passed by a  
majority of the whole Board, designate one or more committees  
which to the extent provided in said resolution (s) or in the Bylaws  
shall have and may exercise all the powers of the Board of  
Directors on the management of the activities and affairs of the  
corporation and may have power to authorize the seal of the  
corporation to be fixed to all papers which may require it; and such  
committee (s) shall have such name (s) as may be stated by the  
Bylaws of the corporation or as may be determined from time to

time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of 1 in number. The name and the post office address of this person who is to serve as the Director until the first annual meeting of the Stockholders, or until his successor is elected and qualified is:

Jorge R Bermudez  
531 48<sup>th</sup> Street North  
St. Petersburg, Florida 33713

President and Secretary

#### **ARTICLE VI**

The name and post office address of the initial Registered Agent for the corporation is:

Jorge R Bermudez  
531 48<sup>th</sup> Street North  
St. Petersburg, Florida 33713

#### **ARTICLE VII**

The name and post office address of the incorporator signing the Articles of Incorporation is:

Jorge R Bermudez  
531 48<sup>th</sup> Street North  
St. Petersburg, Florida 33713

#### **ARTICLE VIII**

The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

#### **ARTICLE VIX**

The fiscal year of the corporation shall be from Jan 1 to Dec. 31 each year

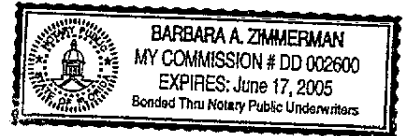
ARTICLE X

IN WITNESS WHEREOF, I/ WE HAVE SET MY/OUR HAND  
(S) THIS 10th DAY OF MAY, 2002

Jorge R. Bermudez

State of FL  
County of HILLSBOROUGH

On this day, before me, the undersigned authority, in  
and for and residing in the above County and State,  
personally appeared the Incorporators whose  
signatures appear above, are personally known to  
me to be the same person (s) whose name (s) is/ are  
subscribed to the foregoing document, and, being  
dully sworn, they verified that the information  
contained in the foregoing document is true and  
correct on personal knowledge and acknowledged  
that said document was signed as a free and  
voluntary act.



Subscribed and sworn to this 10 day  
of May, 2002

Name and signature Barbara A. Zimmerman commission  
expires: 6/17/2005

*Having been named as registered agent to accept service of process for the above stated corporation at  
the place designated in this certificate, I am familiar with and accept the appointment as registered agent  
and agree to act in this capacity*

[Signature]  
Signature/Registered Agent

5/10/2002  
Date

[Signature]  
Signature/Incorporator

5/10/2002  
Date

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