

**P02000112649**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000214333 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICE  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 OCT 18 PM 4:19

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**STOP PIRACY NOW, INC.**

1102-35165

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

10/18/2002

10:19

CORPDIRECT → 2050381

NO. 174 D02  
NO. 034 D04

H02000214333

**ARTICLES OF INCORPORATION  
OF  
STOP PIRACY NOW, INC.**

**ARTICLE I**

The name of the corporation is STOP PIRACY NOW, INC., (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 3990 Sheridan Street, Suite 107, Hollywood, Florida 33021.

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 103 N. Meridian St., Lower Level, City of Tallahassee, County of Leon, State of Florida 32301 and the name of its initial registered agent at such office is Corpdirect Agents.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two (2), and the name and address of each member of the initial Board of Directors, who is to serve as the Corporation's director until successors are duly elected and qualified is:

FILED  
02 OCT 18 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H02000214333

H02000214333

Mark Metz  
3990 Sheridan Street, Suite 107  
Hollywood, Florida 33021

Scott Rogers  
3990 Sheridan Street, Suite 107  
Hollywood, Florida 33021

**ARTICLE VII**

The name of the Incorporator is Michael Hein and the address of the Incorporator is c/o Greenberg Traurig, P.A., 1221 Brickell Avenue, 21<sup>st</sup> Floor, Miami, Florida 33131.

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 18 day of October, 2002.

  
Michael Hein, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of STOP PIRACY NOW, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

**CORPDIRECT AGENTS**

  
as Agent for the Registered Agent

Dated: October 18<sup>th</sup>, 2002

FILED  
02 OCT 18 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H02000214333