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.

(((H030003030773)))

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 : CARLTON FIELDS
Account Number : 076077000355
Phone : (813)223-7000

Fax Number : (813)229-4133

FLORIDA PROFIT CORPORATION OR P.A.

Sight and Sound Entertainment, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

13 OCT 23 AM II: ECRETARY OF STA LLAHASSEF, FINE

10/23/2003 MU 10/64 Audit No. H03000303077 3

ARTICLES OF INCORPORATION OF SIGHT AND SOUND ENTERTAINMENT, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I Name

The name of the corporation is Sight and Sound Entertainment, Inc.

ARTICLE II Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is 17805 Fallowfield Drive. Lutz, FL, 33549.

ARTICLE III Shares

The corporation shall have authority to issue 10,000 common shares with a par value of \$1.00 per share,

ARTICLE IV Initial Registered Agent and Office

The street address of its initial registered office is 17805 Fallowfield, Dr., Lutz, FL, 33549 and the name of its initial registered agent at that address is Christopher D. White.

ARTICLE V Incorporator

The name and address of the incorporator are:

Name Jeanabeth A. Barber <u>Address</u>

17805 Fallowfield Dr., Lutz. Fl.:

03 OCT 23 AMII: 34
SECRETARY OF STATE

Audit No. H03000303077 3

Audit No. H03000303077 3

ARTICLE VI Initial Directors

The corporation initially shall have two (2) directors, whose names and addresses are:

Name Christopher D. White Jeanabeth A. Barber Address 17805 Fallowfield Dr., Lutz, FL, 33549 17805 Fallowfield Dr., Lutz, FL, 33549

ARTICLE VII

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Dated this 23rd day of October 2003.

leanabeth A. Barber, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of

Audit No. H03000303077 3

Audit No. H03000303077 3

all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 23rd day of October.

Christopher D. White, Registered Agent

Audit No. H03000303077 3

SECRETARY OF SIA