

407-843-4444

2/3/2004 11:11:11

Page 2

RightFax

P04000023975

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.

(((H04000024146 3)))

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: **GAIL S. ANDRE**

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN A CERTIFICATION AND CERTIFICATE OF STATUS TO ME AS SOON AS POSSIBLE. THANK YOU.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 FEB -3 AM 8:25

FILED

FLORIDA PROFIT CORPORATION OR P.A.

REPLAY COMPANY

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

02-06-04
T.B.

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000024146 3

ARTICLES OF INCORPORATION
OF
REPLAY COMPANY

ARTICLE I - NAME

The name of this corporation is REPLAY COMPANY.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 628 Ellen Drive, Winter Park, Florida 32789.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Michael A. Ryan.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Denny H. Brewer, III

288 3rd Avenue North
Naples, Florida 34102

Sharon M. Gilkey

288 3rd Avenue North
Naples, Florida 34102

FILED
2004 FEB -3 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000024146 3

H04000024146 3

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Michael A. Ryan

215 North Eola Drive
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of February, 2004.



Michael A. Ryan, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent REPLAY COMPANY.



Michael A. Ryan, Registered Agent