

P040000 27863

Frederic Buzan

(Requestor's Name)

P.O. Box 271691

(Address)

(813) 417-3780

(Address)

Tampa FL 33688

(City/State/Zip/Phone #)



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MAIL

SCREEN SAM, INC.

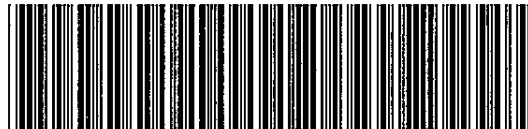
(Business Entity Name)

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DIVISION OF CORPORATION

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**ARTICLES OF INCORPORATION**

**OF**

**SCREAMIN' SAM, INC**

THE UNDERSIGNED, acting as incorporator of the SCREAMIN' SAM, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following ARTICLES OF INCORPORATION for such Corporation:

ARTICLE I

**NAME**

The name of the Corporation shall be:

**SCREAMIN' SAM, INC.**

ARTICLE II

**DURATION**

The duration of the corporation is perpetual.

ARTICLE III

**GENERAL PURPOSES**

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

**SHARES**

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (\$100,000.) consisting of a single class of common stock, One Dollar (\$1.00) per share.

ARTICLE V

**PRINCIPAL OFFICE**

The address of the principal office of the corporation is:

9240 Reha Drive  
Odessa, FL 33556

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ARTICLE VI

INITIAL REGISTERED AGENT

The address and name of the initial Registered Agent of the Corporation will be:

John Anthony Lutz  
9240 Reha Drive  
Odessa, FL 33556

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name(s) and addresses of the persons who are to serve as initial Director until the first annual meeting of the share holders of the corporation or until such successor Directors are elected and shall qualify are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John Anthony Lutz	9240 Reha Drive Odessa, FL 33556

ARTICLE VIII

PREEMPTIVE RIGHTS GRANTED

Each Shareholder of this Corporation shall be entitled to full preemptive rights for purchase of any unissued or treasury shares of the Corporation.

ARTICLE IX

INCORPORATOR

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

John Anthony Lutz  
9240 Reha Drive  
Odessa, FL 33556

ARTICLE X  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles have been signed by  
The undersigned this 04<sup>th</sup> day of February, 2003.

  
**John Anthony Lutz**  
INCORPORATOR

ACCEPTANCE OF APPOINTMENT BY  
INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity.

THE UNDERSIGNED, hereby states that he is familiar with and hereby accepts the obligations set forth in Section 607.325, Florida Statutes, and THE UNDERSIGNED will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

Dated this 04<sup>th</sup> day of February, 2003

  
**JOHN ANTHONY LUTZ**  
REGISTERED AGENT

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