

**PO4000048719**

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.**

((H04000057090 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: Account Name : knott, Consoer, Ebelini, Hart, & Swett, P.A.  
Account Number : 072100000455  
Phone : (239) 334-2722  
Fax Number : (239) 334-1446

**FLORIDA PROFIT CORPORATION OR PARTNERSHIP**

Nautilus Studios, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TELEPHONE ASSIST. FILING  
2004 MAR 17 P 12: 04  
**FILED**

7 D. WHITE MAR 18 2004

FILED

2004 MAR 17 P 12: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
NAUTILUS STUDIOS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be Nautilus Studios, Inc.

ARTICLE II

ADDRESS: The mailing address of this corporation is 1400 Colonial Boulevard, Suite 58, Fort Myers, Florida 33907.

ARTICLE III

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Thomas B. Hart, Esquire, 1625 Hendry Street, Suite 301, Fort Myers, Florida 33901.

ARTICLE VII.

**DIRECTORS:** The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

**INITIAL DIRECTORS:** The name and address of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>Name</u>	<u>Address</u>
Hugh Thomas	1400 Colonial Boulevard Suite 58 Fort Myers, Florida 33907
Susanne Thomas	1400 Colonial Boulevard Suite 58 Fort Myers, Florida 33907

ARTICLE IX.

**INCORPORATORS:** The names and addresses of the incorporator to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Thomas B. Hart	1625 Hendry Street Suite 301 Fort Myers, Florida 33901

ARTICLE X.

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote

H04000057090 3

thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 16 day of March 2004.

  
Thomas B. Hart

H04000057090 3

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Nautilus Studios, Inc., at the place designated in the Articles of Incorporation, Thomas B. Hart agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: MARCH 16, 2004.

  
Thomas B. Hart

G:\TBH\Thomas\Hgh\Article of Incorporation FOR PROFIT.wpd

**FILED**  
2004 MAR 17 P 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA