03:36P P.01
2
05
DEC

# FLORIDA PROFIT CORPORATION OR P.A.

Scienicworks Acquisition, Inc.

Estimated Charge	\$87.50
Page Count	03
Certified Copy	1
Certificate of Status	

**Electronic Filing Menu** 

Corporate Filing

Public Access Help

71

https://efile.sunbiz.org/scripts/efilcovr.exe

FROM: H



December 9, 2005

FLORIDA DEPARTMENT OF STATE Division of Corporations

HOLLAND & KNIGHT

SUBJECT: SCENICWORKS ACQUISITION, INC. REF: W05000054413

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section FAX Aud. #: H05000280969 Letter Number: 705A00071251

P.O BOX 6327-Tallahassee, Florida 32314

FROM: H

## ARTICLES OF INCORPORATION OF SCENICWORKS ACQUISITION, INC.

The undersigned, acting as incorporator of Scenicworks Acquisition, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation shall be:

Scenicworks Acquisition, Inc.

#### **ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and the mailing address of the corporation shall be 1701 Directors Row, Orlando, Florida 32809.

# ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

#### ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

# ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$0.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Valerie Hackworth, 1701 Directors Row, Orlando, Florida 32809.

he Fl	orida	
TALLAHASSEE, FI	05 DEC - 9	-
OF STATE	AM 11: 09	

FROMI н

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

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

Name	Address
Valerie Mackworth	1701 Directors Row Orlando, Florida 32809
Nathaniel McBride	1701 Directors Row Orlando, Florida 32809

#### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator are:

Name	Address
Glenn A. Adams, Esq.	200 S. Orange Ave., Suite 2600 Orlando, FL 32801

The incorporator of the corporation assigns to this corporation its rights under Section 607.0201, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights the incorporator may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of December, 2005.

Glenn A. Adams, Incorporator

FAX NO.: 4072445288

12-09-05 03:32P P.05

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Scenicworks Acquisition, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Anticles of Incorporation, 1701 Directors Row. Orlando, Florida 32809, has named Valerie Hackworth, located at 1701 Directors Row, Orlando, Florida 32809, as its agent to accept service of process within this state.

### ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, we hereby accept the appointment as registered agent and agree to act in that capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent.

Dated: December 8, 2005

Octurati

11.14100-111 1.7



FROM: H

. . . . . . . .