

Sep. 27 2010 2:05 PM
Division of Corporations

Barnett, Bolt

No. 6856

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FLORIDA PROFIT/NON PROFIT CORPORATION

Richard Sean Manning Studios, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RICHARD SEAN MANNING STUDIOS, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Richard Sean Manning Studios, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 420 22nd Street South, St. Petersburg, Florida 33712.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V
Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 420 22nd Street South, St. Petersburg, Florida 33712, and the name of the initial registered agent of this corporation at that address is Richard Sean Manning.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

Richard Sean Manning

420 22nd Street South
St. Petersburg, Florida 33712

ARTICLE VIII
Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors of this corporation are:

Richard Sean Manning
420 22nd Street South
St. Petersburg, Florida 33712

Laura Kremin
420 22nd Street South
St. Petersburg, Florida 33712

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ARTICLE IX
IndemnificationSECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

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, the undersigned incorporator has executed these Articles of Incorporation this 20th day of September, 2010, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


Richard Sean Manning
Incorporator and Registered Agent

BBK\DOCS\4484244-v1-AOI (Richard Sean Manning Studies)

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