

P/4000097088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

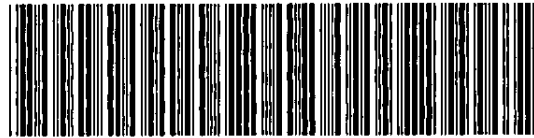
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

12/04/14

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Keyframe Pictures, Inc.

Signature \_\_\_\_\_

Requested by: Seth

12/03/14

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF KEYFRAME PICTURES, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

**ARTICLE I - NAME**

The name of this corporation is Keyframe Pictures, Inc..

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares which this corporation shall have authority to issue shall be 1000 of a par value of \$1.00 per share.

**ARTICLE V - PRINCIPLE AND REGISTERED OFFICE  
AND REGISTERED AGENT**

The street address of the principal office of the corporation is 752 Bonaire Circle, Jacksonville Beach, Florida 32250, and the address of the initial registered office of this corporation is 50 North Laura Street, Suite 3500, Jacksonville, Florida 32202, and the name of the initial registered agent at that address is David M. Gagnon.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. Thereafter the number of directors may be either increased or decreased from time to time in the manner provided by the by-laws, but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

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Jeffrey Alex Tice  
President  
752 Bonaire Circle  
Jacksonville Beach, Florida 32250

April J. Tice  
Vice President and Secretary  
752 Bonaire Circle  
Jacksonville Beach, Florida 32250

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TALLAHASSEE, FLORIDA

#### **ARTICLE VII - INCORPORATOR**

The name and address of the persons signing these articles is Jeffrey Alex Tice, 752 Bonaire Circle, Jacksonville Beach, Florida 32250.


#### **ARTICLE VII - INDEMNIFICATION**

The corporation shall have the power to indemnify all of the officers and directors and former officers and directors to the fullest extent possible under Florida law, or as maybe more fully set forth in the by-laws.

#### **ARTICLE IX - AMENDMENT**

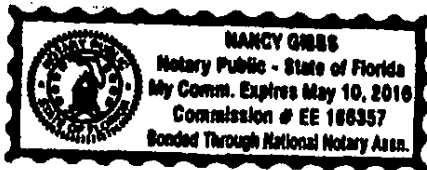
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any adjustments hereto, and any right conferred upon the shareholders is subject to this reservation.

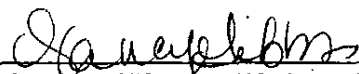
In witness whereof, the undersigned incorporator has executed these articles of incorporation  
this 2 day of December, 2014.

  
Incorporator

STATE OF FLORIDA }  
COUNTY OF DUVAL }

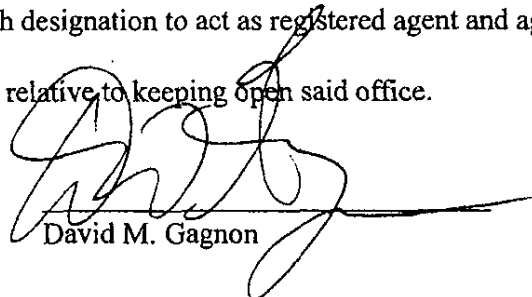
The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of December, 2014, by Jeffrey Alex Tice, the Incorporator who is personally known to me and who did not take an oath.



  
NOTARY PUBLIC-STATE OF FLORIDA  
Notary Name: Nancy Gibbs  
(typed, printed or stamped)  
Commission Expires: 5/10/16  
Commission Number: EE 186357

#### ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept such designation to act as registered agent and agree to comply with the provisions of Florida Statutes relative to keeping open said office.

  
David M. Gagnon

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