

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

P95000007846

800-342-8086

95 JAN 30 PM 3:18
DIVISION OF REGISTRATION

ACCOUNT NO. : 072100000032

REFERENCE : 532599 11432A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizzuto

ORDER DATE : January 30, 1995

ORDER TIME : 1:59 PM

400001383804

ORDER NO. : 532599

CUSTOMER NO: 11432A

CUSTOMER: J. Bennett Grocock, Esq
GROCOCK LOFTIS & ABRAMSON

Suite 200
126 East Jefferson Street
Orlando, FL 32801

DOMESTIC FILING

P95000007846

NAME: COLOR MAGIC, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

pm
1-31-95
01

FILED
95 JAN 30 PM 9:08
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COLOR MAGIC, INC.

FILED
95 JAN 30 PM 9 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporations Act.

ARTICLE I
Name of Corporation

The name of the corporation is:

COLOR MAGIC, INC.

ARTICLE II
Commencement of Business

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

ARTICLE III
Purpose

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

ARTICLE IV
Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of Common Stock, par value \$.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 intangible or tangible property or benefit to the corporation, with a value, in the judgment of the board of directors, deemed appropriate.

ARTICLE V
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI
Principal Place of Business

The initial street address in this state of the principal office of this corporation is 2104 W. Central Blvd., Orlando, FL 32805. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII
Incorporator

The name and street address of the incorporator is:

Name

Address

C. Bruce Gordy

2104 W. Central Blvd.
Orlando, FL 32805

The incorporator of this corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he 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 VIII
Initial Board of Directors

The corporation shall have one (2) directors initially. The names and addresses of the initial directors are as follows:

Name

Address

C. Bruce Gordy

1216 Edgewater Drive
Orlando, FL 32804

Jerry Mitchell

2104 W. Central Blvd.
Orlando, FL 32805


ARTICLE IX
Initial Registered Office and
Registered Agent

The initial designation of the registered office of this corporation is 2104 W. Central Blvd., Orlando, Florida 32805, and the registered agent at this address is Jerry Mitchell.

ARTICLE X
Amendments

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 stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 27 day of January, 1995.



C. Bruce Gordy, Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

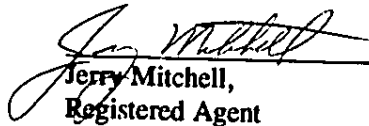
FILED
95 JAN 30 AM 9 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That COLOR MAGIC, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 2104 W. Central Blvd., Orlando, Florida, 32805, County of Orange, State of Florida, has named Jerry Mitchell, City of Orlando, County of Orange, State of Florida, 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, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jerry Mitchell,
Registered Agent

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