# P95.000 9917

Lars Paulson 318 Sally Lee Drive Ellenton, Fl. 34222

January 30, 1994

BUREAU OF CORPORATION RECORDS CHARTER SECTION DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL. 32314

EFFECTIVE DATE

70000139577 -02/02/95--01096--012 \*\*\*\*\*70.00 \*\*\*\*\*70.00

THE ENCLOSED CHECK IS FOR

FILING FEE \$20.00
REGISTERED AGENT \$20.00
CHARTER DOCUMENT \$30.00

TOTAL

\$70.00

FILEU
1995 FEB - 2 M 7: 26
SECRETARY OF TATE
TALLAHASSEELT CONST

CHECK # 1774

PLEASE RETURN ALL DOCUMENTS TO THIS OFFICE.

THANK YOU

Lars Paulson

F. CHESSER FEB 7 1995

#### ARTICLES OF INCORPORATION

OF

#### DARKHORSE STUDIOS INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

FFECTIVE DATE ARTICLE ONE NAME

The name of the corporation is: DARKHORSE STUDIOS INC.

## ARTICLE TWO DURATION

This corporation shall commence existence as of February 10, 1995.

#### ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares of capital stock the corporation has authority to issue is 1,000 shares, all of which shall be common shares with par value of \$1.00 per share.

## ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued of treasury shares at the price at which it is offered to others (without the issuance of fractional shared).

# ARTICLE SIX REGISTERED OFFICE

The address of the initial registered office of the corporation is 616-D 18TH ST. CT. E. PALMETTO, FL. 34221, and the initial registered agent at such address is Lars Paulson.

# ARTICLE EIGHT INITIAL STOCK SUBSCRIPTIONS

The initial subscribers to the shares of stock of this corporation and the number of shares to which they have subscribed are:

LARS PAULSON 616-D 18TH ST. CT. E. PALMETTO, FL. 34221 250 SHARES

ARTICLE NINE MANAGEMENT

The business of the corporation shall be managed by the President appointed by the stockholders of the corporation.

## ARTICLE TEN INCORPORATION

The name and address of the incorporator is: Lars Paulson 616-D 18th ST. CT. E. Palmetto, Fl. 34221

## ARTICLE ELEVEN AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment hereto but only by majority vote of the shareholders.

ARTICLE TWELVE PRINCIPAL OFFICE ADDRESS

The mailing address of the principal office is: 616-D 18TH ST. CT. E. PALMETTO, FL. 34221.

Lars Paulson

**ACCEPTANCE** 

1995 FEB -2 M 7: 7
SECRETARY OF STAT

I agree as Registered Agent to accept service of process: to keep an office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Lars Paulson Registered Agent