

P95000020752



## Action Paralegal Service

7000 Lake Underhill Road  
Orlando, Florida 32822

407-658-7606

March 10, 1995

Secretary of State  
Department of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400001428574  
-03/14/95--01050--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Clerk:

Enclosed please find the Articles of Incorporation and Designated Agent for THE MATHIAS GROUP, INC. Also, enclosed is check # 2476 for seventy dollars, (\$70.00) for the recording fee, please return the verification in the enclosed envelope, thank you.

If you have any questions contact me at Action Paralegal Service (407) 658-7606.

Sincerely,

*Virginia H. Bell*  
Virginia H. Bell  
Paralegal

*DB 3/14/95*

Enclosure  
Article of Incorporation  
Designated Agent  
check# 2476

FILED  
1995 MAR 13 PM 3:00  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**FOR**

**THE MATHIAS GROUP, INC.**

FILED

1995 MAR 13 PM 3:00

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be:

**THE MATHIAS GROUP, INC.**

**ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be:

1321 East Pine Street  
Orlando, FL 32801

**ARTICLE III PURPOSE (S)**

The specific purpose for which the corporation is organized is:

Multi-Media Production

**ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as follows: By appointment of the Board of Directors.

**ARTICLE V COMMON STOCK**

There will be 100 shares of common stock with no par value held by the one only officer.

**ARTICLE VI OFFICERS OF CORPORATION**

Michael Matheny, President

Linda Matheny, Secretary/Treasurer

Michlle Sanders, Vice-President

ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Michael Matheny  
1321 East Pine Street  
Orlando, FL 32801

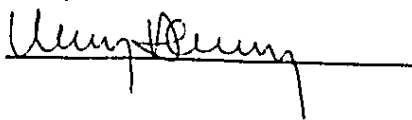
ARTICLE IX INCORPORATORS

The name and street address of the incorporator for these Article of Incorporation is:

Michael Matheny  
1321 East Pine Street  
Orlando, Florida 32801

The undersigned incorporator has executed these Articles of Incorporation this 25 day of March, 1995.

Signature of the Incorporator



Michael Matheny  
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

THE MATHIAS GROUP, INC.

2. The name of and address of the registered agent and office is:  
Michael Matheny  
1321 East Pine Street  
Orlando, FL 32801

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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.

SIGNATURE: William J. Deery  
DATE 3/9/95

FILED  
1995 MAR 13 PM 3:00  
TALLAHASSEE, FLORIDA