

P 95000023219

Charter Number Only

3/21/95

Broward Review

Requester's Name

Address

City State ZIP Phone

VALIDATION ONLY

500001436545
-03/22/95--01004--024
*****70.00 *****70.00

CORPORATION(S) NAME

The ANIMATION Factory, INC.

FILED
MAR 22 1995
FBI - MIAMI

Phone Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certificate
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out
- Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

H. SIMS MAR 22 1995

**ARTICLES OF INCORPORATION
OF
THE ANIMATION FACTORY, INC.**

FILED
MAY 22 1982
CLERK OF THE COURT
STATE OF FLORIDA

The undersigned subscriber, Terry L. Locke, is a natural person competent to contract for the purposes of forming a Florida corporation under Chapter 607 of the Florida Statutes, and does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is The Animation Factory, Inc.

ARTICLE II

The term of the existence of the corporation is perpetual.

ARTICLE III

The purpose for which the corporation is organized is to engage in animation and special effects services for multi-media, and to engage in all other lawful purposes which such corporation may engage in under the laws of the State of Florida.

ARTICLE IV

The address of the principal ^{& registered} office of the corporation in this State is: 8840 S.W. 21st Street, Miramar, Florida 33025. *The registered agent is Thomas C. Brown.*

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000).

Stocks shall be issued and transferable only to natural persons who are not non-resident aliens of the United States. Each share shall have a par value of One (\$1.00)

Dollar.

ARTICLE VI

The minimum amount of capital with which the corporation shall begin business is One Thousand (\$1000.00) Dollars.

ARTICLE VII

The business of the corporation shall be managed by the Board of Directors.

The following are members of the Board of Directors:

Terry L. Locke	Chairman
Richard E. Daniels	Director

ARTICLE VIII

The members of the Board of Directors shall vote for the following Officers until they either be unable to fulfill the responsibilities of their respective offices or the Board of Directors shall vote for their replacement:

Terry L. Locke	President
Richard E. Daniels	Vice President
Terry L. Locke	Secretary

ARTICLE IX

The name and post office address of the incorporator, the number of shares subscribed for by him and the value of the consideration therefore is: Terry L. Locke, Six Hundred (600) shares with a consideration of One Hundred (\$100.00) Dollars.

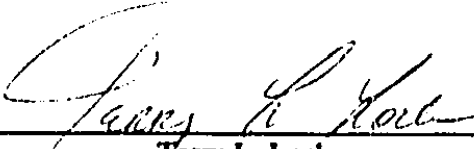
ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Board of Directors meeting by a majority of the

Directors entitled to vote thereof, unless all of the Directors sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XI

Thomas C. Brown, 2220 N. 57th Terrace, Hollywood, Florida 33021, is named as the *Subscriber* of this corporation to accept service of process in this State.



Terry L. Locke
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments in the State of Florida at Large, personally appeared, Terry L. Locke, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my Hand and Official Seal in the County and State named above this 16th day of March, 1995.



LAURA A. WILKINSON, Notary Public
State of Florida at Large

OFFICIAL NOTARY SEAL
LAURA A WILKINSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC273436
MY COMMISSION EXP. APR. 8, 1997

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, of the Florida Statutes, the following is submitted in compliance with said Act:

That The Animation Factory, Inc., desiring to organize under the laws of the State of Florida with its principle offices indicated in the Articles of Incorporation and as being in the City of *Miami*, County of Broward, State of Florida, has named Thomas C. Brown, located at *9840 SW 21 St, Miami, Florida, 33025*, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation in the place designated in its certificate, I hereby accept said designation and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.


Thomas C. Brown

FILED
95 JUN 22 PM 12:44
STATE
TALLAHASSEE, FLORIDA