

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086



ACCOUNT NO. : 0721600032

REFERENCE : 584737 132254A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : April 23, 1995

ORDER TIME : 10:06 AM

ORDER NO. : 584757

CUSTOMER NO: 132254A

CUSTOMER: Susan W. Carlson, Esq
BRONSTEIN CARLSON GLEIM &
SMITH, P.A.
Suite 1100
150 Second Avenue, North
St. Petersburg, FL 33701

EFFECTIVE DATE

APR 24 1995

500001468825
-04/25/95--01057--001
*****70.00 *****70.00

DOMESTIC FILING

EFFECTIVE 04-24-95

NAME: ARI PRODUCTIONS, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

EXAMINER'S INITIALS: **T. BROWN** APR 26 1995

FILED
95 APR 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

095A 000 19477

ARTICLES OF INCORPORATION
OF
ARI PRODUCTIONS, INC.

FILED
95 APR 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

APR 24 1995

ARTICLE I

NAME

The name of this corporation is ARI Productions, Inc..

ARTICLE II

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 14375 Myerlake Circle, Clearwater, Florida 34620.

ARTICLE III

DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of April 24, 1995.

ARTICLE IV

PURPOSES

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

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are SUSAN W. CARLSON, 150 Second Ave. North, Suite 1100, St. Petersburg, Florida 33701.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are ARIANA L. REED, 14375 Myerlake Circle, Clearwater, Florida 34620.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are SUSAN W. CARLSON, 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701. The Registered Agent, by her execution of these Articles of Incorporation as Incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of §607.0501, Florida Statutes.

ARTICLE IX

AMENDMENT

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

ARTICLE X

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the Shareholders.

ARTICLE XI

INFORMAL SHAREHOLDER ACTION

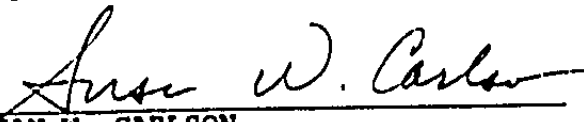
The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

ARTICLE XII

LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contracts.

IN WITNESS WHEREOF, the undersigned executes these Articles of
Incorporation this 24th day of April, 1995.



SUSAN W. CARLSON

INCORPORATOR

BRONSTEIN, CARLSON, GLEIM & SMITH, P. A.

Joel D. Bronstein
Susan W. Carlson
Holger D. Gleim
Jeffrey J. Kellan
Thomas B. Smith

Suite 1100
150 Second Avenue North
St. Petersburg, Florida 33701

Refer to File No.

(813) 898-6688
Fax (813) 898-8811

Writer's Direct Dial No.

001948/952019

(813) 898-6692

P95000032510
May 5, 1995

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

CERTIFIED MAIL
RETURN RECEIPT
#Z 270 005 420

RE: ARI PRODUCTIONS, INC.

300001483773
-05/11/95--01024--001
*****35.00 *****35.00

Gentlemen:

Enclosed please find the original and an executed copy of a Change of Registered Agent for the above-referenced corporation, along with our check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning it to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

Susan W. Carlson
Susan W. Carlson

SWC:mc
Enclosures

cc: ARI PRODUCTIONS, INC.

106610

P. J. Chung
5-12-95
DC

FILED
95 MAY 10 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF REGISTERED OFFICE AND AGENT
OF
ARI PRODUCTIONS, INC.

FILED
5/11/10 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Secretary of State of Florida

1. The name of the Corporation is ARI Productions, Inc.
2. The current registered office is located at 150 Second Ave. North, Suite 1100, St. Petersburg, Florida 33701.
3. The current registered office will be changed to 14375 Myerlake Circle, Clearwater, Florida 34620.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Susan W. Carlson.
5. The successor registered agent will be ARIANA L. REED.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED this 21 day of April, 1995.

ARI PRODUCTIONS, INC.

By: Ariana L. Reed
Ariana L. Reed, President

ACKNOWLEDGEMENT

I hereby agree to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.325, Florida Statutes.

Ariana L. Reed
ARIANA L. REED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000032510**

1. Corporation Name

ARI PRODUCTIONS, INC.

Principal Place of Business

**14375 MYERLAKE CIRCLE
CLEARWATER FL 34620**

Mailing Address

**14375 MYERLAKE CIRCLE
CLEARWATER FL 34620**

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)

REED, ARIANA L

Street Address of Each
Officer and/or Director
(Do NOT Use Post Office Box Numbers)

14375 MYERLAKE CIRCLE

City / State / Zip

CLEARWATER FL 34620

800001985348--3
-10/25/96--01047--015
******375.00 ****375.00**

8. Name and Address of Current Registered Agent

**REED, ARIANA L
14375 MYERLAKE CIRCLE
CLEARWATER FL 34620**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Date **10/4/96**

Signature of
Registered Agent

Laurie Reed

REGISTERED AGENT MUST SIGN

(See reverse side for information
regarding intangible tax.)

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Laurie Reed

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **10/4/96** Daytime Phone # **8135305000**

FILED

96 OCT 18 PM 6:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



10/22

P95000032510

BRONSTEIN, CARLSON, GLEIM & SMITH, P. A.

Joel D. Bronstein
Board Certified in Tax Law

Susan W. Carlson
Board Certified in Tax Law

Holger D. Gleim
Board Certified in Wills, Trusts & Estates

Thomas B. Smith
Board Certified in Health Law

Jeffrey J. Kallan

Suite 1100
150 Second Avenue North
St. Petersburg, Florida 33701

Refer to File No.

001948/952019
July 21, 1997

(813) 898-6688
Fax (813) 898-8811

Writer's Direct Dial No.

(813) 898-6692

FILED
97 JUL 23 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendments & Mergers Section
Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002244729--7
-07/23/97--01019--001
*****35.00 *****35.00

RE: Ari Productions, Inc.
Articles of Dissolution

Gentlemen:

Enclosed please find two executed copies of the Articles of Dissolution for the above-referenced corporation. Also enclosed is our check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning it to me. If you have any questions or require further information, please contact me by telephone.

Very truly yours,


Susan W. Carlson

SWC:mc
Enclosures

cc: Ari Productions, Inc.
122197

Voldis

VS JUL 30 1997

ARTICLES OF DISSOLUTION
OF
ARI PRODUCTIONS, INC.

FILED
97 JUL 23 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

- ARTICLE I.** The name of the corporation is:
ARI PRODUCTIONS, INC.
- ARTICLE II.** The dissolution of the Corporation was authorized on June 26th, 1997.
- ARTICLE III.** The dissolution was approved by the unanimous written consent of the Shareholders of the Corporation. The number of votes cast for dissolution was sufficient for approval.
- ARTICLE IV.** The effective date of these Articles of Dissolution shall be the date and time such Articles of Dissolution are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Dissolution this 26th day June, 1997.

ARI PRODUCTIONS, INC.

By: Ariana L. Reed
Ariana L. Reed, President

(CORPORATE SEAL)