# P9500033453

### CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Bux 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET to DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

#### ARTICLES OF INCORPORATION

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STAGE 22 IMAGING, INC.

#### ARTICLE L NAME

The name of this corporation shall be Stage 22 Imaging. Inc.

#### ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Department of State. This corporation's duration shall be perpetual.

#### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of Visual and Audio Media Development and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

#### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 ten dollar (\$10.00) par value shares of common capital stock.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the

Articles Of Incorporation Of Stage 22 Imaging, Inc.

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preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be three (3). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

Articles Of Incorporation Of Stage 22 Imaging, Inc.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

John-Erik Moseler 1201 Constantine Street Orlando, Florida 32825

Michael Todd Gilbert 1273 Kirkman Road, #2169 Orlando, Florida 32811

Richard Ross Hurrey 641 Laurel Lake Court, #609 Orlando, Florida 32825.

#### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

## ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The name of the individual who shall serve as this corporation's initial registered agent and the address of this corporation's principal office and the address of this corporation's initial registered office shall be:

Randi Moseler 1630 Augusta Way Casselberry, Florida 32707

#### ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator 95 APR 28 PH 3: 16

Randi Moseler 1630 Augusta Way Casselberry, Florida 32707 TALLA OF TETEROR

#### ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Randi Moseler - Incorporator

is:

I hereby accept my designation as resident agent and agree to serve as the resident agent of Stage 22 Imaging, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Stage 22 Imaging, Inc.

Randi Moseler - Registered Agent

State Of Florida

County Of Orange

On April 27, 1995, Randi Moseler, designated above as the individual who shall serve as this corporation's initial registered agent and incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of Stage 22 Imaging, Inc.

Notary Public

Commission Expiration Date:

KEVIN PATRICK FLOOD
MY COMMISSION # CC 454020
EXPIRES: April 20, 1999
Bonded Thru Notary Public Underwriters

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