

95000033671

ACCOUNT NO. : 072100000032

REFERENCE : 587300 8760A

AUTHORIZATION :

Patricia P. P.

COST LIMIT : \$ 70.00

ORDER DATE : April 28, 1995

ORDER TIME : 3:03 PM

ORDER NO. : 587300

CUSTOMER NO: 8760A

CUSTOMER: Ms. Lisa Hamilton
JOHN E. SULLIVAN, P.A.

500001468725

329 Pauls Drive

Brandon, FL 33511-4833

DOMESTIC FILING

NAME: THEATRICAL ACCOUNTING
SERVICES, 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: Debbie Skipper

EXAMINER'S INITIALS:

I. BROWN

MAY - 1 1995

FILED
95 APR 28 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THEATRICAL ACCOUNTING SERVICES, INC.

FILED
95 APR 28 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THEATRICAL ACCOUNTING SERVICES, INC.

The address of the principal office of this corporation shall be 1967 Cormorant Court, Apartment 516, Clearwater, Florida 34622, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Edward J. Munley 1967 Cormorant Court, Apartment 516
Dir./Pres./Sec./Treas. Clearwater, Florida 34622

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on April 28, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

CLD/dks

LAW OFFICES
JOHN E. SULLIVAN, P.A.
400 PAULS DRIVE
BRANDON, FLORIDA 34608

PHONE (813) 496-1400
FAX (813) 496-1401

JOHN E. SULLIVAN
GARDNER WISE BECKETT
OF COUNSEL
P.A. 1995

BRANCH OFFICE
ST. PETERSBURG, FLORIDA
33704

May 17, 1995

P95000033671

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

200001494922
05/19/95-01081-007
*****35.00

Re: Theatrical Accounting Services, Inc.
Charter No. P95000033671

Dear Sirs:

Enclosed is a Statement of Change of Registered Office and Registered Agent to be filed for the above captioned corporation and a check payable to your order in the amount of \$35 for the filing fee.

Please return a file-stamped copy of the Statement of Change to this office in the envelope provided.

Very truly yours,

John E. Sullivan
John E. Sullivan

AUTHORIZATION BY _____
JES:lh

Enc.

5/19/95 PM 3:28

200001494922
05/19/95-01081-007
*****35.00 *****35.00

Charter No. P95000033571

Date Filed 4/28/95

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: THEATRICAL ACCOUNTING SERVICES, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:

Edward J. Munley (P.O. BOX NOT ACCEPTABLE)
1967 Cormorant Court, #516

Clearwater, FL 34622

FILED
95 MAY 19 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Edward J. Munley, President

(Typed or printed name and title)

Signature

(President or Vice President)

Date 5/8/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Edward J. Munley

Signature

Date 5/8/95