

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



P95000049027

ACCOUNT NO. : 072100000032

REFERENCE : 624499 3273E

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : June 22, 1995

ORDER TIME : 10:22 AM

ORDER NO. : 624499

000001520680

CUSTOMER NO: 3273E

CUSTOMER: Karen Bohn, Legal Assistant
BAKER & HOSTETLER

Suite 2300, Sunbank Center
200 South Orange Avenue
Orlando, FL 32801

FILED
95 JUN 22 AM 8:51
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: 2014 PRODUCTIONS, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: JUN 23 1995 BSB

Articles of Incorporation
of
2014 PRODUCTIONS, INC.

FILED
95 JUN 22 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Duration

The name of the Corporation is 2014 Productions, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 100 South Orange Avenue, Suite 200, Orlando, Orange County, Florida 32801.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 2300 Sun Bank Center, 200 South Orange Avenue, in the City of Orlando, County of Orange. The name of the registered agent at such address is A.G.C. Co.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any

lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock ("Common Stock"), \$.01 par value per share.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
A.G.C. Co.	2300 Sun Bank Center 200 South Orange Avenue Orlando, Florida 32801

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Address</u>
Antonio Riba	100 South Orange Avenue Suite 200 Orlando, Florida 32801
Ramon Riba	100 South Orange Avenue Suite 200 Orlando, Florida 32801

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the

shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE XI

Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this 21st day of June, 1995.

A.G.C. Co.

By: 

Richard T. Fulton
Vice President

STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 2/6 day of June, 1995, by Richard T. Fulton of A.G.C. Co., an Ohio corporation, on behalf of the corporation. He is personally known to me ~~or has produced~~ _____ as identification.

(NOTARY SEAL)



CAROL L. CLINE
MY COMMISSION # CC287115 EXPIRES
June 19, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

Carol L. Cline
(Notary Signature)

CAROL L. Cline
(Notary Name Printed)
NOTARY PUBLIC
Commission No. _____

D:\24088\94001\ARTICLES.201
06\16\95.klb

FILED
95 JUN 22 AM 8:51

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

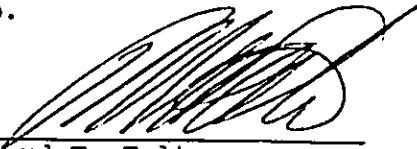
That 2014 Productions, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named A.G.C. Co., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with §607.0501, Florida Statutes.

A.G.C. Co.

By:


Richard T. Fulton
Vice President

DATED: June 21, 1995

APPLICATION
FOR
REINSTATEMENT



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

DOCUMENT # **P95000049027**

1 Corporation Name
2014 PRODUCTIONS, INC.

Principal Place of Business

**100 S ORANGE AVE
SUITE 200
ORLANDO FL 32801**

Mailing Address

**100 S ORANGE AVE
SUITE 200
ORLANDO FL 32801**

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

2 New Principal Office Address, If Applicable
6400 Carrier Dr
Suite Apt # etc

3 New Mailing Office Address, If Applicable
6400 Carrier Dr
Suite Apt # etc

City & State
Orlando FL
Zip
32819
Country
USA

City & State
Orlando FL
Zip
32819
Country
USA

REINSTATEMENT 9600

4 Date Incorporated or Qualified To Do Business in Florida
06/22/1995

5 FEI Number
59-3330705

Applied For
Not Applicable

6 CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required for a Certificate of Status

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

1 (List)

2 Name of Officers and/or Directors
D RIBA, ANTONIO

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

**100 S ORANGE AVE SUITE 200
6400 Carrier Dr
100 S ORANGE AVE SUITE 200
6400 Carrier Dr**

4 City / State / Zip

**ORLANDO FL 32801
32819
ORLANDO FL 32801 32819**

**000001984650--0
10/24/96-01011-002
****383.75 ****383.75**

8 Name and Address of Current Registered Agent

**A.G.C. CO.
2300 SUN BANK CENTER
200 S ORANGE AVE
ORLANDO FL**

9 Name and Address of New Registered Agent

Name
Ramon Riba
Street Address (P.O. Box Number is Not Acceptable)
6400 Carrier Dr
Suite Apt #, Etc

City
Orlando

State Zip Code
FL 32819

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date
9/24/96

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

(See other side for information on intangible tax.)

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)(d), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/24/96
Date
407-248-0590
Daytime Phone #

CR2004 (7-96)