

P95000050465

TRANSMITTAL LETTER

May 26, 1995

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

700001505117  
-06/02/95--01083--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SUMMERS EDGE STUDIOS, INC.

Enclosed, please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.

Very truly yours,

*Tracy L. Kingham*  
Tracy L. Kingham

FROM:

Tracy L. Kingham  
757 S.E. 17th Street, Suite 307  
Fort Lauderdale, FL 33316  
(305) 764-6162

FILED  
95 JUN 28 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W95-11839

504  
6-11

## AFFIDAVIT OF RELEASE OF CORPORATE NAME

William E. Shoemaker, being duly sworn, deposes:

1. That he was the registered agent for Summers Edge Studios, Inc., a Florida Corporation administratively dissolved by the Florida Division of Corporations.
2. That he hereby releases the name Summers Edge Studios, Inc. to Tracy Kingham.
3. That he further agrees to the immediate use of the name Summers Edge Studios, Inc. by Tracy Kingham.
4. That he will not take any action whatsoever to reinstate the corporation named Summers Edge Studios, Inc. that was administratively dissolved.
5. That this Affidavit is made as required by section 607.0120, 617.0120, 608.5135 or 608.4482 of the Florida Statutes.

FURTHER, AFFIANT SAYETH NAUGHT.

*William E. Shoemaker*  
Affiant

FL D/C# 5526925453370

STATE OF FLORIDA )  
BROWARD COUNTY ) ss:

Sworn to and subscribed before me this 23rd day of June, 1995.



CHERYL A. OTTEN  
MY COMMISSION # CC317496 EXPIRES  
September 16, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

*Cheryl A. Otten*  
Notary Public  
State of Florida

My commission expires

FILED  
95 JUN 28 PM 3:04  
CLERK OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 12, 1995

TRACY L. KINGHAM  
757 S.E. 17TH ST.  
SUITE 307  
FT. LAUDERDALE, FL 33316

SUBJECT: SUMMERS EDGE STUDIOS, INC.  
Ref. Number: W95000011839

We have received your document for SUMMERS EDGE STUDIOS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 495A00028619

ARTICLES OF INCORPORATION

OF

SUMMERS EDGE STUDIOS, INC.

FILED  
95 JUN 28 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be SUMMERS EDGE STUDIOS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 757 S.E. 17th Street, Suite 307, Fort Lauderdale, FL 33316.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to to have outstanding at any one time is One Hundred Thousand (100,000) Shares having a par value of one cent (\$.01) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is Tracy L. Kingham, 757 S.E. 17th Street, Suite 307, Fort Lauderdale, FL 33316.

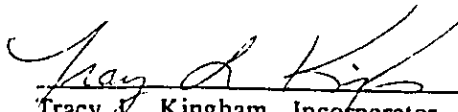
**ARTICLE V: INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Tracy L. Kingham, 757 S.E. 17th Street, Suite 307, Fort Lauderdale, FL 33316.

**ARTICLE VI: DIRECTOR**

The name and address of the director of the corporation is Tracy L. Kingham, 757 S.E. 17th Street, Suite 307, Fort Lauderdale, FL 33316.

The undersigned has executed these articles of Incorporation this 26th day of May, 1995.

  
Tracy L. Kingham, Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is SUMMERS EDGE STUDIOS, INC.
2. The name and address of the registered agent and office is:

Tracy L. Kingham  
757 S.E. 17th Street, Suite 307  
Fort Lauderdale, FL 33316

SIGNATURE \_\_\_\_\_

(corporate officer)

TITLE \_\_\_\_\_

Incorporator

DATE \_\_\_\_\_

5-26-95

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

5-26-95

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TALLAHASSEE FLORIDA