

P95000054712

J. MICHAEL SPECK

Post Office Box 181455
Casselberry, FL 32718 1455

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300001535543

-07/12/95--01032--001

****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

B. REGISTER JUL 14 1995

FILED
95 JUL 12 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

95 JUL 12 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

REDHAUS INC.

I, the undersigned, being a natural person of legal age do hereby desire to form a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation

ARTICLE I

The name and address of the Corporation shall be:

Redhaus Inc.
518 S. Magnolia Avenue
Orlando, FL 32801

ARTICLE II

This Corporation shall have the power to authorize and permit to engage in the practice of manufacturing, producing, importing, purchasing or otherwise acquiring, holding, owning, using, exporting, selling at wholesale, or otherwise dispose of equipment and supplies of any and all kinds and, permitted by laws or otherwise, its being the intention that this Corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE III

The maximum number of shares of stock of this Corporation which the Corporation is authorized to have outstanding at any one time is seventy-five thousand (75,000) share of common capital stock having par value of ten cents (\$.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of said Corporation.

ARTICLE IV

The street address of the initial registered office of this Corporation and the initial registered agent of this Corporation at this address is listed below:

Registered Agent

Address

Michael J. Redman

518 S. Magnolia Avenue
Orlando, FL 32801

ARTICLE V

INITIAL BOARD OF DIRECTORS

The business of the Corporation shall be conducted and managed by the Board of Directors consisting of not less than one (1) member, as fixed from time to time by the bylaws of this Corporation and the Board of Directors shall be elected or appointed by the shareholders of the Corporation, but it shall not be necessary for any such director to be a shareholder of the Corporation.

The name and address of the first Board of Directors who shall hold office until their successors are elected and qualified are:

NAME

ADDRESS

Michael J. Redman

518 S. Magnolia Avenue
Orlando, FL 32801

ARTICLE VI
INCORPORATOR

The name and address of the persons signing these
Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Michael J. Redman	518 S. Magnolia Avenue Orlando, FL 32801

ARTICLE VII
INDEMNIFICATION

Every director, officer, employee, or agent of the Corporation shall be indemnified by the Corporation against all expenses and liabilities including counsel fees, reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made party or in which he or she may become involved by reasons of his or her employment or by reason of his or her being or have been a director, officer, employee or agent of the Corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable negligence or misconduct in the performance of his or her duties as such director, officer, employee or agent.

The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

ARTICLE VIII

The Corporation reserves the right to amend, alter, change, repeal and revise any provisions of this Corporation's Articles of Incorporation in the manner now or hereinafter prescribed by the statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this October 11 day of July, 1995.

Michael J. Redman
Michael J. Redman

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME. The undersigned officer, personally appeared Michael J. Redman to me, who produced _____ as identification, and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he or she acknowledges the me that after reading the same, the matter set forth therein are true and correct to the best of his or her knowledge and belief.

Notary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

First, the Redhaus Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named Michael J. Redman located at 518 S. Magnolia Avenue, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: (Must be signed by designated agent.)

Having been named to accept service of process for the above stated Corporation, at the place designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.



Michael J. Redman
(Registered Agent)

FILED
95 JUL 12 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P950000547A

REDMAN
PRODUCTIONS

AUDIO POST & MUSIC HOUSE
416 E. Hillcrest Street
Orlando, Florida 32803

OFFICE USE ONLY

500001548905
-07/28/95--01069--013
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
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FILED
1995 JUL 28 PM 6:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials LFJ

8-4-95

ARTICLES OF AMENDMENT

OF

REDHAUS INC.

FILED

1995 JUL 28 PM 6:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of Redhaus Inc., pursuant to and in compliance with section 607.187, Florida Statutes, and empowered by unanimous approval at a special meeting of the shareholders on July 21, 1995 do hereby give notice of corporate action effectuating amendment of Article 1, of the original Articles of Incorporation filed on July 12, 1995.

THE AMENDMENT

The exact text of Article 1 of the Articles of Incorporation of the corporation as amended, now is as follows:

The name of this corporation is: Brithaus Inc.

The undersigned officers executed these Articles of Amendment of the Articles of Incorporation of the corporation and certify to the truth of the facts herein stated, this 21st day of July 1995.

Corporate Seal.

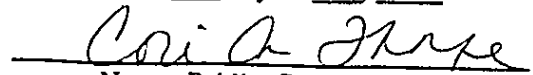


CORI A. THORPE
My Comm Exp. 11/11/97
Bonded By Service Ins
No. CC329534


President - Michael J. Redman


Secretary - Michael J. Redman

BEFORE ME. The undersigned officers, personally appeared Michael J. Redman to me known and known to me to be the person described in and who executed the foregoing Articles of Amendment and he acknowledges to me that after reading the same the matter set forth therein are true and correct to the best of his knowledge and belief this 21st day of July, 1995.


Notary Public, State of Florida