

P95000055330

TRANSMITTAL LETTER

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

8000001588908
-07/17/95--01030--011
*****70.00 *****70.00

SUBJECT: VISUAL EFFECTS GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Rickey J. Hunter
Name (printed or typed)

1851 University Parkway
Address

Sarasota, Florida 34243

City, State & Zip

813-355-6121

Daytime Telephone number

FILED
95 JUL 17 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED
95 JUL 17 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: VISUAL EFFECTS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1851 University Parkway
Sarasota, Florida 34243

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two Thousand (2,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rickey J. Hunter
1851 University Parkway
Sarasota, Florida 34243

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

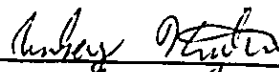
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rickey J. Hunter
1851 University Parkway
Sarasota, Florida 34243

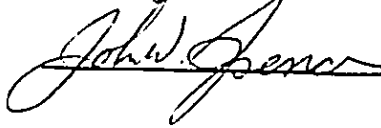
John W. Spence
8274 Longbay Blvd.
Sarsota, Florida 34243

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Twelfth day of July, 1995.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: VISUAL EFFECTS GROUP, INC.

2. The name and address of the registered agent and office is:

Rickey J. Hunter

(Name)

1851 University Parkway

(P.O. Box ~~not~~ acceptable)

Sarasota, Florida 34243

(City/State/Zip)

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CLERK OF COURT
STATE OF FLORIDA
TALLAHASSEE

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.

Rickey J. Hunter
(Signature)

7-12-95
(Date)