

P9500005 6663

11/11/95
James M. M. M.

SOUTHERN RANCH FILMS INC

6711 N. NEBRASKA

TAMPA

FL 33104

CE USE ONLY

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95 JUL 21 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Marty's Inter & Set-Up Company
(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

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****122.50 ****122.50

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

Examiner's Initials

BARNETT, BOLT, KIRKWOOD & LONG

ATTORNEYS AT LAW
SUITE 700
601 BAYSHORE BOULEVARD
TAMPA, FLORIDA 33606

LESLIE J. BARNETT
RONYAT S. BOLT
CHARLES A. CARLSON
TERENCE J. DALY
JESSE WAGNER HUSOCK
PETER F. KIRKWOOD
DAVID L. ROCHE
VALERIE STOKES LITSCHER
THOMAS G. LONG
MICHAEL D. MILLER
RICHARD W. RADKE
SCOTT O. STIGALL

TELEPHONE:
(813) 253-2020

TELECOMPER:
(813) 251-4711

MAILING ADDRESS:
POST OFFICE BOX 3867
TAMPA, FLORIDA 33601

July 21, 1995

VIA FACSIMILE (904) 487-6012

Ms. Dana Farmer
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Dana Farmer

Re: Marty's Toter & Set-Up Company - Corporate Name
Reservation

Dear Ms. Farmer:

Please be advised that the above-referenced corporate name
reservation has been assigned to James C.B. Millard.

If you have any questions with regard to this matter, please
do not hesitate to contact me.

Sincerely,

BARNETT, BOLT, KIRKWOOD & LONG



Norma P. DeGuenther
Certified Legal Assistant

/npd

cc: Scott O. Stigall, Esq.

14/WIP95/MILLARD.REL

ARTICLES OF INCORPORATION

MARTY'S TOTER & SET-UP COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this corporation is MARTY'S TOTER & SET-UP COMPANY. The principal office of this corporation is 6711 N. Nebraska Ave., Tampa, Florida 33604.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1989), as presently enacted and as amended from time to time.

ARTICLE IV - CAPITAL STOCK

This corporation shall be authorized to issue two classes of capital stock to be designated respectively Preferred Stock ("Preferred Stock") and Common Stock ("Common Stock"). The total number of shares of Preferred Stock the corporation shall have authority to issue is 10,000,000, at no par value per share, and the total number of shares of Common Stock the corporation shall have authority to issue is 50,000,000, \$.001 par value per share. The Preferred Stock authorized by this Certificate of Incorporation shall be issued in series. The Board of Directors is authorized to establish series of Preferred Stock and to fix, in the manner and to the full extent provided and permitted by law, the rights, preferences and limitations of each series of the Preferred Stock and the relative rights, preferences and limitations, if any, between or among such series including:

- (1) the designation of each series and the number of shares that shall constitute the series;
- (2) the rate of dividends, if any, payable on the shares of each series, the time and manner of payment and whether or not such dividends shall be cumulative;
- (3) whether shares of each series may be redeemed and, if so, the redemption price and the terms and conditions of redemption;
- (4) sinking fund provisions, if any, for the redemption or purchase of shares of each series which is redeemable;

(5) the amount, if any, payable upon shares of each series in the event of the voluntary or involuntary liquidation, dissolution or winding up of the corporation, and the manner and preference of such payment;

(6) voting rights, if any, on the shares of each series and any conditions upon the exercisability of such rights.

The holders of the Common Stock shall be entitled to one vote for each share held at all meetings of the Stockholders of the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 601 Bayshore Blvd., Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Scott O. Stigall.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
James C.B. Millard, Jr.	803 Island Walk Dr. Tampa, Florida 33602

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
James C.B. Millard, Jr.	803 Island Walk Dr. Tampa, Florida 33602

ARTICLE VIII - INDEMNIFICATION

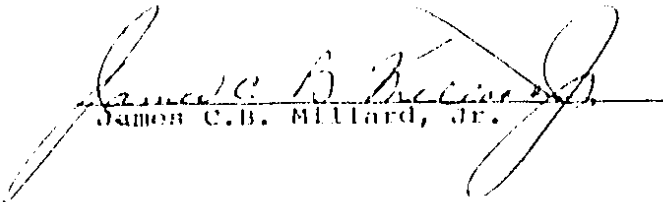
The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend, repeal or add to any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject

to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of July 1995.

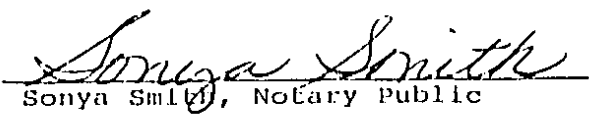

James C.B. Millard, Jr.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17th day of July 1995 by James C.B. Millard, Jr.




Sonya Smith, Notary Public


CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS

FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Sec. 48.901, Florida Statutes, MARTY'S TOTER & SET-UP COMPANY, desiring to organize under the laws of the State of Florida, hereby designates Scott O. Stigall, located at 601 Bayshore Blvd., Tampa, Florida 33606, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Sec. 48.091 (2), Florida Statutes, relative to maintaining an office for the service of process.


Scott O. Stigall

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 21 PM 3:09

FILED

P95000056663

FILED

96 JAN 31 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 0721000000032

REFERENCE : 026730 07950

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 07.5

ORDER DATE : January 31, 1996

ORDER TIME : 12:16 PM

ORDER NO. : 026730

CUSTOMER NO: 07950

CUSTOMER: Norma Deguenther, Legal Asst
Barnett Bolt Kirkwood & Long
Suite 700
601 Bayshore Boulevard
Tampa, FL 33606-2763

DOMESTIC AMENDMENT FILING

NAME: MARTY'S TOTER & SET-UP COMPANY

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

W. HENDRICKS JAN 31 1996

CONTACT PERSON: PAULA KENDRICK


EXAMINER'S INITIALS:

RECEIVED
96 JAN 31 PM 2:15
DIVISION OF CORPORATION

RESIGNATION AS REGISTERED AGENT

I, Scott O. Stigall, hereby give notice of my resignation as the Registered Agent of Marty's Toter & Set-Up Company, effective immediately. In accordance with Florida Statute 607.0502(2), I hereby certify that I have mailed a copy of this Resignation to the corporation at its last known address.

DATED: January 30, 1996.



SCOTT O. STIGALL
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606

FILED
96 JAN 31 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



P9500005663

March 5, 1996

MARTY'S TOTER & SET-UP COMPANY
6711 N. NEBRASKA AVENUE
TAMPA, FL 33604

SUBJECT: MARTY'S TOTER & SET-UP COMPANY
Ref. Number: P95000056663

Our records indicate the registered agent for the above named corporation resigned on January 31, 1996 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1996

MARTYS TOTER & SET-UP COMPANY
6711 N. NEBRASKA AVENUE
TAMPA, FL 33604

SUBJECT: MARTY'S TOTER & SET-UP COMPANY

Document #: P95000056663

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.


A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 996A00024111

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for MARTY'S TOTER & SET-UP COMPANY, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 15, 1996 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P95000056663.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Fifteenth day of May, 1996



CR2EO22 (1-95)

A handwritten signature in cursive script, reading "Sandra B. Northam".

Sandra B. Northam
Secretary of State