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TRANSMITTAL LETTER

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

RECEIVED
JUL 28 1995
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

SUBJECT: Shofner Studios 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:

JOSEPH W. SHOFNER
Name (printed or typed)

110 WEST COLONIAL DR., Studio A
Address

ORLANDO, FL 32801
City, State & Zip

(407) 649-8200
Daytime Telephone number

1000001549001
-07/31/95--01009--003
***131.25 ***131.25

SHARON L. TALA

JUL 31 1995

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

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:

SHOFNER Studios, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

110 WEST COLONIAL DR. Studio A
ORLANDO, FL. 32801

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH W. SHOFNER
110 WEST COLONIAL DR. Studio A
ORLANDO, FL. 32801

55 JUL 28 PM 1:10
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF ORANGE

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(we):

JOSEPH W. SHOFNER
TERRI L. SHOFNER
110 WEST COLONIAL DR. Studio A
ORLANDO, FL. 32801

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

25th day of July, 19 95

Joseph W. Shofner
Signature

Terri L. Shofner
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, 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:

Shofner Studios, Inc.

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

JOSEPH W. SHOFNER
(NAME)

110 WEST COLONIAL DR. Studio A
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

ORLANDO, FL. 32801
(CITY/STATE/ZIP)

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.

Joseph W. Shofner
(SIGNATURE)

7-25-95
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314