

P95000058966

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870
Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
TOLL FREE No. 1 800 342 8062
FAX (904) 222 1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
95 JUL 31 PM 2:41

W95-15253

7/31/95

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____
BY NLC CK No. _____

WALK-IN 7/28 1:00
Will Pick Up

RE: Shore Studios, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal	000001548550	
<input type="checkbox"/> C U B	07/28/95 04013-055	
<input type="checkbox"/> Fictitious Name File	****122.50****122.50	
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ()	pgs.	
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$ 65.00
SURCHARGE.....	\$ 20.00
TAX on corporate supplies.....	\$ 0.00
SUBTOTAL.....	\$ 85.00
PREPAID.....	\$ 0.00
BALANCE DUE.....	\$ 85.00

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



95 JUL 31 11 18

FLORIDA DEPARTMENT OF STATE

July 28, 1995

Sandra B. Mortham
Secretary of State

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: SHORE STUDIOS, INC.
Ref. Number: W95000015253

We have received your document for SHORE STUDIOS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

A post office box is not an acceptable address for the registered agent.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 095A00035946

CORRECTED



Butler & Wellbery, P.A.
Certified Public Accountants

685 S.E. 10th Street, Suite 100
Deerfield Beach, Florida 33441
Telephone: 305/480-0541
Facsimile: 305/426-0873

July 27, 1995

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

SUBJECT: SHORE STUDIOS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM:

BRYAN P. OULTON
750 E. SAMPLE ROAD, BLDG 5 BAY 2
POMPANO BEACH, FL 33064

**ARTICLES OF INCORPORATION
OF
SHORE STUDIOS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 31 PM 2:41

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

ARTICLES I NAME

The name of the Corporation shall be:

SHORE STUDIOS, INC.

ARTICLE II PRINCIPAL OFFICE

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

750 E. SAMPLE ROAD, BLDG 5 BAY 2
POMPANO BEACH, FL 33064

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:
1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRYAN P. OULTON
750 E. Sample Road, Bldg 5 Bay 2
Pompano Beach, FL 33064

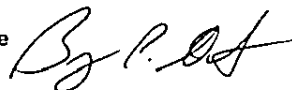
ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

BRYAN P. OULTON
750 E. SAMPLE ROAD, BLDG 5 BAY 2
POMPANO BEACH, FL 33064

The undersigned incorporator has executed these Articles of Incorporation this TWENTIETH DAY OF JULY, 1995.

Signature



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Pursuant to the provisions of sections 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:

SHORE STUDIOS, INC.

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

BRYAN P. OULTON
750 E. SAMPLE ROAD, BLDG 5 BAY 2
POMPANO BEACH, FL 33064

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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

B. P. Oulton

DATE

7/27/95