# 79500061273 STILES, TAYLOR & METZLER PROFESSIONAL ASSOCIATION ATTORNEYS AND COUNSELORS AT LAW

SHER AM BOSG WILLIAM E. CURRIEY ROBERT J. GRACE JR SANDRA I. MEAULEY DEBRA M. METZETR KAREN M. SMITH MARY ANN STILES RAYFORD H. TAYLOR JAMES H. THOMPSON

32 N. CAJ HOUN STREET LAFE ASSANCE, FLORIDA 32301 964-222-2229 FAX 961-561-3612 THE SUN-SENTINEL BUILDING 200 EAST LAS OLAS BOULEVARD SUITE 1760 FT. LAUDERDALE, FLORIDA 33301 305-779-2305 FAX: 305-779-2464

ORLANDO 111 N. ORANGE AVENUE NATION'S BANK SUITE 850 ORLANDO, FLORIDA 12801 407-843-9900 FAX: 407-843-9808 DANIEL J. WISER
OF COMME

JENNIFTE L. CHAIPELL JANET E. DØMUMBRUM GLENDA STILES LUCONTRO LINDA STILES SHERRI ULMER SAMANTHA WORTHAN Paralegio

SPAFFORD-STILES HOUSE • OLD HYDE PARK • 315 PLANT AVENUE ?
TAMPA, FLORIDA 33606 • 813-251-2880 • FAX: 813-254-9073

P.O. BOX 1171 • TAMPA, FL 33601 REPLY TO: TAMPA

July 19, 1995

Secretary of State P. O. Box 6327 Tallahassee, FL 32314 500001547365 -07/27/95--01037--013 \*\*\*\*122.50 \*\*\*\*122.50

Re: 42nd Street Studio, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above captioned corporation, along with a check in the amount of \$122.50 for filing of the Articles of Incorporation and a certified copy.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

STILES, TAYLOR-& METZLER, P.A.

Mary Ann Stiles

MAS/sb Enclosure

w95-15308

FILED

95 AUG -9 AM 9: 0:
SECRETARY OF STATE
AND ASSEE, FLORID

00789, 00615,00671



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 31, 1995

MARY ANN STILES 315 PLANT AVE. TAMPA, FL. 33606

SUBJECT: 42ND STREET STUDIO, INC.

Ref. Number: W95000015308

We have received your document for 42ND STREET STUDIO, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6052.

Sandy Ng Document Specialist

Il Wait

Letter Number: 995A00036063

#### ARTICLES OF INCORPORATION

<u>of</u>

# 42ND STREET STUDIO, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

# ARTICLE I

# NAME

The name of this corporation shall be: 42nd Street Studio, Inc.

#### ARTICLE II

# TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE III

# NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue 100 shares at Five Dollar (\$5.00) par value common stock.

# ARTICLE V

#### ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is:



corporation in the State of Florida is:

315 Plant Avenue Tampa, Florida 33606

The corporation may from time to time move the principal office to any other address.

# ARTICLE VI

# **DIRECTORS**

This corporation shall have two (2) Directors 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. The name and address of the Directors of this corporation are:

MARY ANN STILES 315 Plant Avenue Tampa, FL 33606 SHARON STEWART 111 Chesapeake Avenue Tampa, FL 33606

#### ARTICLE VII

#### SUBSCRIBER

The names and addresses of the person signing these Articles s
Mary Ann Stiles, 315 Plant Avenue, Tampa, FL 33606 and Sharon
Stewart, 111 Chesapeake Avenue, Tampa, FL 33606.

# ARTICLE VIII

## REGISTERED AGENT

Mary Ann Stiles, 315 Plant Avenue, Tampa, Florida 33606, is hereby designated as the Registered Agent to accept service of process within the State of Florida, for and on behalf of this corporation.

#### ARTICLE IX

These Articles of Incorporation shall be effective upon the

filing with the Secretary of State of the State of Florida.

# ARTICLE X

#### INDEMNIFICATION

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

# ARTICLE XI

# **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21st day of June, 1995.

MARY ANN STILES

SHARON STEWART

#### STATE OF FLORIDA

# COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared, MARY ANN STILES and SHARON STEWART, to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and seal in the County and the State aforesaid this 21st day of June, 1995.

NOTARY PUBLIC

State of Florida at Large

My commission expires:

OFFICIAL NOTARY SEAL SHARRON K BILLINGSLEY NOTARY FUBLIC STATE OF FLORIDA COMMISSION NO. CC221183 MY COMMISSION EXP. AUG. 11,1996

# ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

Having been named to accept service of process for the above corporation at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mous In tale

Witness my hand and seal on this 21st day of June, 1995.

NOTARY PUBLIC
State of Florida at Large

1y	commission e	KDI CON OFFICIAL NOTARY SEAL. SHARRON K BILLINGSLEY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CCZZII :: MY COMMISSION FOR AUG. 1 (2) 18
<u>&gt;</u>	Personally	known
	Identificat	tion

\_\_\_\_Type

FILED

95 AUG -9 M 9: 04

SECRETARY OF STATE
SECRETARY OF STATE

pool Prace of Basin		Mailing A	ddress SAM	Ē				125	1419
16 5. Ho	ward Ave.						0		
ampa, K	33606					3. Date incorporated or C		ate of Last Repo	or1
Same Day of H	activity.		q Address			65-06523		1	ed For Applicable
516 5.	Lloward Are	26 5A	MEApt # etc			5. Certificate of Status D		\$8.75 Add	ditional
Souther April # 10 to		27						S5.00 M	
Div & State	6	City &	V State			<ol> <li>Election Campaign Fit Trust Fund Contribute</li> </ol>	on 🔲	Added to	Fees
13mpu,	Country	20		Country		This corporation has the Florida Statutes	iability for intangible Yes	e fax unders 1 □ No	09 032
336de	25 U.S.A.	29 Registered	Agent	30)		10. Name and Address	of New Registered	Agent	
				61	Namo				
'AUE as	Prior List	mng		62	Street Add	ross (P.O. Box Number is No	t Acceptable)		
, <b>.</b>		U		63					
				I .				Ten Co	offe
				1	City	<del></del>	√ FI	85 Zip Co	
15	evaluate of Sections 607 05	02 and 607 15	Q8 Florida State	1		poration submits this stateme			er autorn
Pursuant to the p office or registers	ravisions of Sections 607.05 diagnost or both in the Stat or with land accept the oblid	02 and 607 15 e of Florida. So jations of Sec	08 Florida State ich change was tion 607 0505 F	ites the above	e-named cor the corpora	poration submits this statementation's board of directors. The			A CONTRACTOR
office or registrire agent 1 am lamb	d agont or both in the Shall ar with, and accept the oblid	gations of Sec	tion 607 0505 F	ites the above authorized to londa Statule	e-named cor y the carpora s	and lativi	ent for the purpose reby accept the op-	of changing its appointment as re	registered egistered
office or registric agent I am famili agatuat againe	d agont or point in the and or with and accept the oblic	gations of Sec	tion 607 0505 F	ates the above authorized by tooida Statule in the ground As 13.	e-named cor y the corpora s	poration submits this statement the statement of the stat	ent for the purpose reby accept the op-	of changing its appointment as re	registered egistered 5 IN 12
agent Lain famili agent Lain famili	d agont or nour in the oblic or with and accept the oblic of energy reasons of registered as OFFICERS A	gations of Sec Governmentation ND DIRECTOR	tion 607 0505 F	authorized to londa Statule	e-named cory the corpora	and lativi	ent for the purpose reby accept the op-	of changing its appointment as re	registered egistered 5 IN 12
office or registers agent 1 am familiarity for the familiarity for	d agont or point in the and or with and accept the oblic	gations of Sec Governmentation ND DIRECTOR	tion 607 0505 F	authorized by the day of the state of the st	e-named cory the corpora	and lativi	ent for the purpose reby accept the op-	of changing its appointment as re	registered egistered 5 IN 12
office or registers agent 1 um familians famil	or with and accept the obligation in the obligation of the obligat	nations of Sec DIRECTOR	tion 607 0505 F	authorized to fonda Statule on legocial As 13. 11 TILL 12 NAME 13 STREE	e-named cory the corporate state of the corpo	and lativi	ent for the purpose reby accept the op-	of changing its appointment as re	registered egistered 5 IN 12
office or registers agent 1 um familians famil	or with and accept the obligation in the obligation of the obligat	nations of Sec DIRECTOR	tion 607 0505 F	ites the above authorized to statute on the general Asia 13.  11 TITLE 12 NAME 13 STREET 14 CITY- 21 TITLE 13 TITLE 13 TITLE 13 TITLE 14 CITY- 14 TITLE 14 T	e-named cory the corporate state of the corpo	and lativi	ent for the purpose reby accept the op-	of changing its appointment as re	registered egistered 5 IN 12
office or registers agent 1 um familians famil	d agont or nour in the oblic or with and accept the oblic of energy reasons of registered as OFFICERS A	nations of Sec DIRECTOR	tion 607 0505 F	authorized to authorized to fonda Statule 11 13. 11 III.E 12 NAM 14 CITY- 21 III.E 22 NAM	TADORESS	and lativi	ent for the purpose reby accept the op-	of changing its appointment as re	registered egistered 5 IN 12
Office or registers agent 1 are familia GNATURE  STREET  ME  HE SA  ME  HE ADDRESS  H ST ADDRESS  AME  ME  ME  ME  ME  ME  ME  ME  ME  M	or with and accept the obligation in the obligation of the obligat	nations of Sec DIRECTOR	tion 607 0505 F	authorized to authorized to tonda Statute  11 Title 12 NAME 11 STREE 14 CITY- 21 TITLE 22 NAME 23 STREE 24 CITY	TADORESS	and lativi	ent for the purpose reby accept the op-	of changing its appointment as re	registered egistered 5 IN 12 Addition
other or registers agent Land lamb GNATURE  ILE ME RELEADURESS ILE ME	OFFICERS ALL  ME - PAES I D  ME - V. PAES	PARTY OF THE CONTROL OF T	tion 607 0505 F	authorized to authorized to fonda Statule of Tagorea Ac 13. 11 TILL 12 NAM 14 CITY- 21 TITLL 23 STREE	TADORESS	and lativi	ent for the purpose reby accept the op-	of changing its appointment as re	registered egistered 5 IN 12 Addition
other or registers agent Land lamb GNATURE  ILE ME RELEADURESS ILE ME	or with and accept the obligation in the obligation of the obligat	PARTY OF THE CONTROL OF T	tion 607 0505 F	authorized or authorized of the property of th	TADORESS ST-710	and lativi	ent for the purpose reby accept the op-	of changing its appointment as re	registered egistered 5 IN 12 Addition
Office or registers argered a un familia GENATURE  STATE  BET ADDRESS  FOR THE ADDRESS  FOR	OFFICERS ALL  ME - PAES I D  ME - V. PAES	PARTY OF THE CONTROL OF T	DELETE	authorized or authorized of the property of th	TADORESS	and lativi	ent for the purpose reby accept the op-	of changing its appointment as re	respectored  SiN 12  Addition  Addition
Office or registers agent 1 are familia GINATURE	OFFICERS ALL  ME - PAES I D  ME - V. PAES	PARTY OF THE CONTROL OF T	tion 607 0505 F	authorized by authorized by authorized by londa Statule and the statule and the statule are statule ar	TADORESS ST-7P  ET ADDRESS ST-7P  ST-7P  ST-7P	and lativi	ent for the purpose reby accept the op-	of changing its appointment as re	respectored  SiN 12  Addition  Addition
Office or registers accept a un familia GINATURE  FILE ME RELEADURESS FILE ME RELEADUR	OFFICERS ALL  ME - PAES I D  ME - V. PAES	PARTY OF THE CONTROL OF T	DELETE	authorized by authorized by authorized by londa Statule at 13.  11 IIIU 12 IIIU 13 IIIU 14 CITY 22 IIIU 22 IIIU 22 IIIU 24 CITY 31 IIIU 24 CITY 31 IIIU 24 CITY 31 IIIU 47 IIIIU 47 IIIU 47 II	TADORESS ST-7P ETADORESS -ST-7P	and lativi	ent for the purpose reby accept the op-	of changing its appointment as re	respectored  SiN 12  Addition  Addition
Office or registers accord 1 and familia CINATURE  ILL ME BILL ADDRESS IN ST. 789  THE ADDRESS IN ST.	OFFICERS ALL  ME - PAES I D  ME - V. PAES	PARTY OF THE CONTROL OF T	DELETE	authorized by authorized by authorized by londa Statute on the govern As 11 title 12 hause 11 STREE 14 CITY-21 TITLE 22 MARE 24 CITY 21 TITLE 24 CITY 41 DITLE 47 RAS 43 STREE 43 STREE 43 STREE 44 STREE	TADORESS ST-7P  ET ADDRESS ST-7P  ST-7P  ST-7P	and lativi	ent for the purpose reby accept the op-	Of changing its appointment as re	respectored  SiN 12  Addition  Addition  Addition
Office or registers agreed 3 are familiaring familiari	OFFICERS ALL  ME - PAES I D  ME - V. PAES	PARTY OF THE CONTROL OF T	DELETE	authorized by authorized by authorized by londa Statule at 13.  11 THE 12 NAME 14 CITY 22 NAME 24 CITY 31 THE 24 CITY 47 NAME 47 NAME 43 STREE 44 CITY 51 THE 51 TH	TADDRESS ST-7P  ET ADDRESS ST-7P  ET ADDRESS ST-7P  ET ADDRESS ST-7P  ET ADDRESS ST-7P	and lativi	ent for the purpose reby accept the op-	of changing its appointment as re	registered egistered
Office or registers accord 1 and familia CINATURE  ILL ME BILL ADDRESS IN ST. 789  THE ADDRESS IN ST.	OFFICERS ALL  ME - PAES I D  ME - V. PAES	PARTY OF THE CONTROL OF T	DELETE	authorized to authorized to londa Statule  11. III. 12. III. 13. III. 14. III. 15. I	TADDRESS ST-7P  ET ADDRESS ST-7P  ET ADDRESS ST-7P  ET ADDRESS ST-7P	and lativi	ent for the purpose reby accept the op-	Of changing its appointment as re	respectored  SiN 12  Addition  Addition  Addition
Office or registers agreed 3 are familiaring familiari	OFFICERS ALL  ME - PAES I D  ME - V. PAES	PARTY OF THE CONTROL OF T	DELETE	authorized to authorized to londa Statule  11. Higgstein As  13. 1. HILL: 12. NAME 14. CITY- 21. TITLE 22. NAME 24. CITY 31. TITLE 34. CITY 47. NAME 47. NAME 47. NAME 47. NAME 47. NAME 47. NAME 57. NAM	TADDRESS ST-7P  ET ADDRESS ST-7P  ET ADDRESS ST-7P  ET ADDRESS ST-7P  ET ADDRESS ST-7P	and lativi	ent for the purpose reby accept the op-	Of changing its appointment as real pointment as	requstered equatored S IN 12 Addition
Office or registers agreed 3 and familiary fam	OFFICERS ALL  ME - PAES I D  ME - V. PAES	PARTY OF THE CONTROL OF T	DELETE	authorized to authorized to londa Statule  11. Higgstein As  13. 1. HILL: 12. NAME 14. CITY- 21. TITLE 22. NAME 24. CITY 31. TITLE 34. CITY 47. NAME 47. NAME 47. NAME 47. NAME 47. NAME 47. NAME 57. NAM	TADDRESS ST-7P  ET ADDRESS ST-7P	and lativi	ent for the purpose reby accept the op-	Of changing its appointment as re	respectored  SiN 12  Addition  Addition
Office or registers agreed 3 are familiary fam	OFFICERS ALL  ME - PAES I D  ME - V. PAES	PARTY OF THE CONTROL OF T	DELETE  DELETE  DELETE	authorized to authorized to tonda Statute  13	TADORESS ST. 7P  ET ADORESS ST. 7P	and lativi	ent for the purpose reby accept the op-	Of changing its appointment as real pointment as	requistered equistored S IN 12 Addition
Office or registers agreed 3 are familiary fam	ME - V. PRESIDES SECRET	DIRECTOR	DELETE  DELETE  DELETE  DELETE	authorized to authorized to londa Statute  11. III. 12. III. 13. III. 14. III. 14. III. 14. III. 14. III. 15. I	TADDRESS ST-7P  ET ADDRESS ST-7P	and lativi	ent for the purpose metry accept the applicant.  STO OFFICERS AN	Of changing its appointment as real ND DIRECTORS    Change   Chang	Fegistere equatored  Sith 12 Addition A