

P95000061273

# STILES, TAYLOR & METZLER

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FT. LAUDERDALE, FLORIDA 33301  
305-779-2505  
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111 N. ORANGE AVENUE  
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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*  
Mary Ann Stiles

MAS/sb  
Enclosure

W95-15308

FILED  
95 AUG -9 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00789, 00615, 00671

D. BROWN AUG -9 1995



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

Letter Number: 995A00036063

*Will Wait*

ARTICLES OF INCORPORATION  
OF  
42ND STREET STUDIO, INC.

95 AUG -9 AM 9:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 are 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

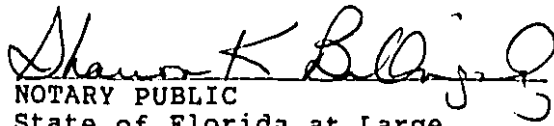
  
SHARON STEWART

STATE OF FLORIDA

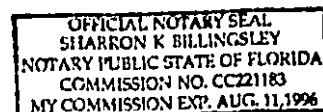
COUNTY OF HILLSBOROUGH

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:



ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

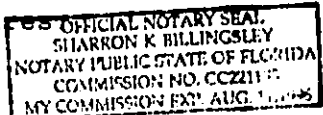
Having been named to accept service of process for the above corporation at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mary Ann Stiles  
MARY ANN STILES

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

Sharron K. Billingsley  
NOTARY PUBLIC  
State of Florida at Large

My commission expires



X Personally known  
\_\_\_ Identification  
\_\_\_ Type

FILED  
95 AUG -9 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# DOCUMENT #

1. Corporation Name

42nd Street Studio, Inc.

Address change only

Principal Place of Business

Mailing Address

516 S. Howard Ave.  
Tampa, FL 33606

SAME

25/11/97

2. Principal Place of Business

21 516 S. Howard Ave

2a. Mailing Address

26 SAME

Subst. Apt. # etc.

22 City & State

23 Tampa, FL

27 City & State

28

24 33606

Country

25 USA

Zip

29

Country

30

3. Date Incorporated or Qualified

Aug. '95

3a. Date of Last Report

1996

4. FET Number

65-0605230

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

SAME as Prior Listing

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person named as registered agent and the incorporator

Signature of Registered Agent and substitute registered agent (if any)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

SAME - PRESIDENT

DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

SAME - V. PRESIDENT

DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

SAME - SECRETARY

DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

Change Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

Change Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

Change Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

Change Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

Change Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

Change Addition

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sharon L. Stewart, V. Pres.

5/13/97

Date

813-253-0042

Daytime Phone

02 813-254-8161

CR2E034 (9/96)