

REFERENCE: 655939 149697A

AUTHORIZATION :

Patricia Parit

COST LIMIT : 9 70.00

ORDER DATE : August 8, 1995

ORDER TIME : 2:31 PM

ORDER NO. : 655939

CUSTOMER NO: 149697A

700001555407

CUSTOMER: Mr. Jeff Milhousen

SWANN HADLEY DENION & ALVAREZ,

P.A.

P. O. Box 1961

Winter Park, FL 32790-1961

DOMESTIC FILING

NAME:

NEBULA GRAPHICS AND MULTIMEDIA, INC.

FILED
95 AUG -8 AM 9: 52
SECRETARY OF STATE
SECRETARY SEE, FILORIDA

XX	ARTICLES OF	INCORPORATION	
	CERTIFICATE	OF	LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: T. BROWN AUG - 9 1995

FILED 95 AUG -8 AM 9:52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NEBULA GRAPHICS AND MULTIMEDIA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NEBULA GRAPHICS AND MULTIMEDIA, INC.

The address of the principal office of this corporation shall be 15823 Greater Groves Boulevard, Clermont, Florida 34711, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Todd Collier 15823 Greater Groves Boulevard Dir./Pres. Clermont, Florida 34711

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on August 8, 1995.

CORPORATION SERVICE COMPANY

RU. Xaura / De.

Its Agent, Laura R. Duhlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

BV: & UUN 6

Its Agent, Laura R. Dunlap

DAS/das

2.61315 Alterneys and Counselers at Law

PO BOX 1961 WINTER PARK FLORIDA 32790-1961 TELEPHONE (407) 647-2777 FAX (407) 647-2157

Pervie P. Swann (1895 - 1984)

P. Raul Alvarez, Jr. Ralph V. Hadley, III Jeffrey P. Milhausen Richard R. Swann

18 August 1995

Corporate Division Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Nebula Graphics and Multimedia, Inc.

Dear Sir or Madam:

I enclose for filing with your office the Statement of Change of Registered Office and Registered Agent and our check in the amount of \$35 filing fee for the above-referenced corporation.

Your assistance in this matter is appreciated.

very truly yours,

RVH, III/ja

Encs.

N. HENDRICKS AUG 2 5 1995

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******35.00 *****35.00

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR PEGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
.a. The name of the corporation is: Nebula Graphics and Multimedia, Inc.
1b. Date of incorporation August 8, 1995 Document number P9561315
2. The name and address of the current registered agent and office:
Comparation Service Company
Tallahassee, Florida 32301
The name and address of the new registered agent and officer the
(P.O. Box Not Acceptable)
- 22 - 11ior
15823 Greater Groves Boulevard, Clermont, FL 34711
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
C//// W/
August 17 , 1995 DATE
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 AGENT AND AGREE TO ACT IN THIS CAPACITY THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.
SIGNATURE (Registered Agent)
DATEAugust // 1995

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

CR2E045 (7-91)