DAVID L. FERGUSON, P.A. ATTORNEY AT LAW 2699 LEE ROAD, SUITE 450 WINTER PARK, PLORIDA 32789

MESORIA FLORODA ASO GLORODA BA

P95000070021

August 31, 1995

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

(407) 647-7177

FAX (407) 647-0379

Re: Ink Theatre, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the above referenced entity for filing in your office, and our check #3347 in the amount of \$122.50 representing the following:

Filing fees \$35.00
Certified Copy 52.50
Registered Agent Designation 35.00

TOTAL \$122.50

Your attention in this matter is appreciated. Should you have any questions, please do not hesitate to contact our office.

Sincerely,

David L. Ferguson

DLF/kr Encl.

pmg-11-95

95 SEP -5 AM 9: L2
SECHE MANY OF STATE
ANALYSEE, FLORIDA

ARTICLES OF INCORPORATION

95 SEP -5 AM 9: 42
TALLARIASSEE, FLORIDA

OF.

INK THEATRE, INC.

The undersigned Incorporator subscribes to these Articles of Incorporation to form a corporation for profit under the State of Florida.

ARTICLE I

The name of this corporation shall be INK THEATRE, INC.

ARTICLE II PURPOSE

This corporation may and is authorized to engage in any lawful activity or business for which the corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III CAPITAL STOCK

- a) The authorized capital stock of this corporation and the maximum number of shares of stock this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.
- b) All or any portion of the capital stock may be issued in payment for real or personal property, services or any other right or thing having a value in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and non-accessible, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any

property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

ARTICLE IV TERM OF EXISTENCE

The effective date upon which the corporation shall come into existence shall be the date of filing these Articles of Incorporation, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of the corporation is 703 Baffie Avenue, Winter Park, Florida 32789, and the name of the initial Registered Agent of this corporation is AMY S. DETWILER. The initial registered office and the principal office are the same.

ARTICLE VI DIRECTORS

- a) The initial number of Directors of this corporation shall be two.
- b) The number of Directors may either be increased from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation.
- c) Directors, as such, shall receive such compensation for their services, if any, as may be set forth by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by

the Board of Directors in attending meetings of the Board of Directors.

- d) Nothing in this Article shall be construed to proclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.
- e) The name and street address of the initial members of the Board of Directors to hold office until the first annual meeting of the shareholders of this corporation or until his successor is elected or appointed and have qualified is AMY S. DETWILER, 703 Baffie Avenue, Winter Park, Florida 32789.
- f) Any Director may be removed from office by the holders of the majority of stock entitled to vote thereon at any annual or special meeting of the shareholders of this corporation for any cause deemed sufficient by such shareholder.
- g) In case one or more vacancies shall occur on the Board of Directors by reason of death, resignation or otherwise, the vacancy shall be filled by the shareholders of this corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the Directors until the shareholders have acted to fill the vacancy.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator signing these Articles is AMY S. DETWILER, 703 Baffie Avenue, Winter Park, Florida 32789.

ARTICLE VITI LOST_OR_DESTROYED_CERTIFICATE

Stock certificates to replace lest or destroyed certificates that! be issued on such basis and according to such procedures as from time to time provided for in the By-Laws of the corporation.

ARTICLE IX AMENDMENTS TO ARTICLES

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 shareholders, and approved at a shareholders meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X BX=LAWS

The power to adopt By-Laws shall be vested in the shareholders. The power to alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors of this corporation, provided, however, that any By-Laws altered, amended or repealed by the Directors that are inconsistent with any By-Laws adopted by the shareholders shall be void and the Directors may not alter, amend or repeal any By-Laws adopted by the share-holders without the consent of a majority of the shareholders.

ARTICLE XI PREEMPTLYE RIGHTS

Every shareholder, upon the sale of any additional stock of this corporation of the same kind, class or series that he already owns, shall have the right to purchase his pro rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles this _____ day of _____, 1995.

AMY S. DETWILER Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

appeared AMY S. DETWILER who is personally known to me or who produced AMY S. DETWILER who is personally known to me or who personally known to me or who personally known to me or who is personally known to me or who personally known to me or who is personally know

WITNESS my official hand and seal in the county and state last aforesaid this ASM day of Amount, 1995.

KATTHE AND RANKIN

Jate of Florida

Green 13, 1998

No. 11.4 426284

Francis of the other bruster

1-9: 0773-0121

NOTARY PUBLIC
Name:
Commission No:
My Commission Expires:

FILED

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT SEP-5 AM 9:42

TALLAMASSEE MELORIDA

THO undersigned hereby accepts appointment to nerve abset MELORIDA Initial Registered Agent of INK THEATRE,

AMY S. DETWILER Rogistered Agent