

P96000006580

George R. Moreau  
14188 Pennsylvania Dr.  
Tampa, Florida 33624

18

City/State/Zip

Phone #

4000001651764  
-01/18/96--01045--001  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Propeller Head Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE  
1-17-96

JAN 22 1996  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
96 JAN 18 PM 3:21  
FILED

CERTIFICATE OF INCORPORATION  
OF  
Propeller Head Inc.

FILED

96 JAN 18 PM 3:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The Name of this corporation shall be Propeller Head Inc.

EFFECTIVE DATE  
1-17-96

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States or of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation shall be authorized to have outstanding at any one time shall be 7,500 shares of common stock at the par value of \$.01 per share, upon which there are no preemptive rights except to the extent specified by the by-laws.

ARTICLE IV - INITIAL CAPITAL

This corporation shall begin with Five Hundred Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The address of the principal office of this corporation is: 14188 Fennsbury Dr., Tampa, Florida 33624.

ARTICLE VII - ORIGINAL SUBSCRIBERS

The original subscribers to this corporation are:

George Moreau  
Chad Bronstein

14188 Fennsbury Dr., Tampa, Florida 33624  
5402 Hoover Blvd Suite A, Tampa, Florida 33634

#### ARTICLE VIII - BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than two (2) and not more than five (5) directors. Each director shall hold office until a successor is elected.

#### ARTICLE IX - ORIGINAL DIRECTORS

The original directors of this corporation shall be:


George Moreau	14188 Fennsbury Dr., Tampa, Florida 33624
Chad Bronstein	5402 Hoover Blvd Suite A, Tampa, Florida 33634

#### ARTICLE X - REGISTERED AGENT

The registered agent for Propeller Head Inc. shall be:  
George Moreau. 14188 Fennsbury Dr., Tampa, Florida 33624

#### REGISTERED AGENT STATEMENT

I am familiar with the duties and responsibilities of a registered agent in the state of Florida and agree to accept those duties and responsibilities for Propeller Head Inc.


  
George Moreau

01/17/96  
Date

#### ARTICLE XI - DATE OF EXISTENCE

The date when Propeller Head Inc. shall begin its corporate existence is the date signed below:

The undersigned, being the incorporator of Propeller Head Inc., for the purpose of forming this corporation to do business within and without the state of Florida, does make and file this Certificate of Incorporation, hereby declaring that the facts herein stated are true, do set my hand and seal on this the 17 day of January 1996.

  
George Moreau