

P 96.00000 8635

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

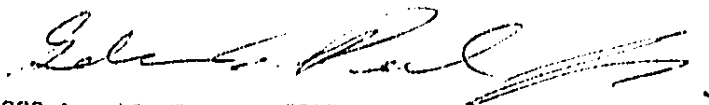
Subject: Parallel Universe Productions, Inc.

Dear Sir or Ma'am,

Enclosed for filing please find an original and one copy of the articles of incorporation for the above named corporation, and a check for \$78.75 for the filing fee, the designation of a registered agent, and for a certificate.

If you have any questions, feel free to contact me. Thank you for your attention in this matter.

Galen E. Pool Jr.



823 Avenida Tercera #205  
Clermont, FL 34711  
(352) 242-1809

8000001681838  
-01/08/96--01091--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
JAN 24 PM 5:30  
TALLAHASSEE, FL

~~196-878~~

R. CHESSEY JAN 29 1996



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Morthum**  
Secretary of State

January 11, 1996

**GALEN E PEEL JR**  
823 AVENIDA TERCERA #205  
CLERMONT, FL 34711

**SUBJECT: PARALLEL UNIVERSE PRODUCTIONS, INC.**  
Ref. Number: W96000000878

We have received your document for PARALLEL UNIVERSE PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 196A00001430

January 23, 1996

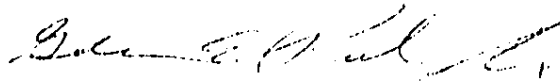
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: Parallel Universe Productions, Inc.

Dear Sir or Ma'am,

Enclosed for filing please find an original and one copy of the revised articles of incorporation for the above named corporation, altered in regards to the specifications in the returned letter, which is also enclosed. Thank you for your attention in this matter.

Galen E. Pool Jr.



823 Avenida Tercera #205  
Clermont, FL 34711  
(352) 242-1809

**ARTICLES OF INCORPORATION  
OF  
PARALLEL UNIVERSE PRODUCTIONS, INC.**

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida Business Corporation Act.

**Article I**

NAME OF CORPORATION

The name of this corporation is:

Parallel Universe Productions, Inc.

FILED  
06 JAN 24 PM 1:53  
TALLAHASSEE, FLORIDA

**Article II**

GENERAL PURPOSE

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

**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 a par value of \$10.00 per share.



#### **Article IV**

##### **PRINCIPAL OFFICE**

The principle office and mailing address of this corporation, and the registered office address of this corporation is:

823 Avenida Tercera #205  
Clermont, Florida 34711

#### **Article V**

##### **DIRECTORS**

The business of this corporation shall be managed by a board of directors. There will be two directors initially. The number of Directors may be increased, and after such increase decreased, from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and street address of the members of the first Board of Directors are:

William L. Healy II  
1141 Farrand St.  
Lansing, Michigan 48906

Galen E. Peel Jr.  
823 Avenida Tercera #205  
Clermont, Florida 34711

#### **Article VI**

##### **INCORPORATORS**

The names and street addresses of each of the incorporators to these Articles of Incorporations are:



William L. Healy II  
1141 Farrand St.  
Lansing, Michigan 48906

Galen E. Peel Jr.  
823 Avenida Tercera #205  
Clermont, Florida 34711

### Article VII

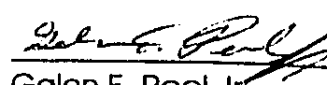
#### DATE CORPORATE EXISTENCE COMMENCES

The date when corporate existence for this corporation shall begin shall be the date of filing of these articles.

### Article VIII

#### REGISTERED AGENT

The undersigned, an individual resident of the State of Florida, whose home and business office is identical with the business office of this corporation, does hereby state that he accepts appointment as Registered Agent for this corporation.

  
Galen E. Peel Jr.

FILED  
96 JAN 24 PM 1:58  
CLERMONT, FLORIDA

ARTICLES OF INCORPORATION  
PARALLEL UNIVERSE PRODUCTIONS, INC.

PAGE 3



## Article IX

### BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation.

Date: January 16, 1996

William L. Healy II  
William L. Healy II

Date: January 23, 1996

Galen E. Peel, Jr.  
Galen E. Peel, Jr.

FILED  
95 JAN 24 PM 1:58  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
PARALLEL UNIVERSE PRODUCTIONS, INC.

PAGE 4

