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Stewart B. Capps, P.A.

Attorneys at Law

Stewart B. Capps  
Charles A. Schilling

Ocean Place • Suite 204  
777 North Highway A1A  
Post Office Box 034021  
Indianapolis, Florida 32903

Telephone 407-727-3200  
Facsimile 407-727-0029

January 25, 1996

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

ENCLOSURE  
-01/29/96--01069--0008  
\*\*\*\*122.50 \*\*\*\*122.50

**Re: Digital Light Productions Corporation**

Gentlemen:

Regarding the above-captioned matter, I am herewith enclosing an original and one copy of the Articles of Incorporation and the Certificate Designating Place of Business or Domicile. Also enclosed is our check payable to your order in the amount of \$122.50 for the various fees. Please send a certified copy of the Articles to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Sincerely,



Stewart B. Capps

SBC/dcn

Enclosures

SN FEB - 1 1996

TALLAHASSEE, FLORIDA

65 JUN 29 AM 9:05

FILED

**ARTICLES OF INCORPORATION**

**OF**

**DIGITAL LIGHT PRODUCTIONS CORPORATION** **TALLAHASSEE, FLORIDA**

**FILED**  
**05 JUN 29 AM 9:05**

**ARTICLE I - NAME**

The name of this corporation is **DIGITAL LIGHT PRODUCTIONS CORPORATION.**

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III - PURPOSE**

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of **ONE AND NO/100THS DOLLAR (\$1.00)** par value common stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PREEMPTIVE RIGHTS**

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

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The business address of the initial registered office of this corporation is 295 North Drive, Suites D and E, Melbourne, Florida 32934, and the name of the initial registered agent of this corporation at that address is Paul J. Kubica.

**ARTICLE VIII - INITIAL BOARD OF 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 By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

| <u>NAME</u>    | <u>ADDRESS</u>  |
|----------------|---|
| Paul J. Kubica | 295 North Drive, Suites D and E<br>Melbourne, Florida 32934 |
| Emily Kubica   | 295 North Drive, Suites D and E<br>Melbourne, Florida 32934 |

**ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

| <u>NAME</u>    | <u>ADDRESS</u>  |
|----------------|---|
| Paul J. Kubica | 295 North Drive, Suites D and E<br>Melbourne, Florida 32934 |

**ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI**

**APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XII - COMPENSATION OF DIRECTORS**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

**ARTICLE XIII - INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE XIV - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XV - PRINCIPAL OFFICE**

The principal office address and mailing address of this corporation shall be: 295 North Drive, Suites D and E, Melbourne, Florida 32934.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of December, 1995.


  
\_\_\_\_\_  
PAUL J. RUBICA, INCORPORATOR

STATE OF FLORIDA :  
COUNTY OF BREVARD :

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **PAUL J. KUBICA**, who is personally known to me (or who has produced \_\_\_\_\_ as identification and who did take an oath) and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 28th day of December, 1995.

My Commission Expires:

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large  
Stewart B. Capps  
Printed Name  
Commission No. \_\_\_\_\_



Stewart B. Capps  
MY COMMISSION # CC484618 EXPIRES  
October 11, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**FIRST**, that **DIGITAL LIGHT PRODUCTIONS CORPORATION**, desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Melbourne, County of Brevard, State of Florida, has named **PAUL J. KUBICA**, located at 295 North Drive, Suites D and E, Melbourne, Florida 32934, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**PAUL J. KUBICA**

TALLAHASSEE, FLORIDA

96 JUN 29 AM 9:05

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