

P960000124 33

5. Toney  
15906 Winding Dr  
Tampa, FL 33624  
City/State/Zip Phone #

400001707204  
-02/06/96--01028--020  
122.50++++78.00 ++++78.00  
Office Use Only 122.50

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

1. \_\_\_\_\_  
(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 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

FILED  
96 FEB -5 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SJS  
2/9/96

# ARTICLES OF INCORPORATION

FILED  
96 FEB -5 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

Matrix Productions, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

Matrix Productions, Inc.  
15906 Winding Drive  
Tampa, Florida 33624

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sam D. Toney  
15906 Winding Drive  
Tampa, Florida 33624

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

Sam D. Toney  
15906 Winding Drive  
Tampa, Florida 33624

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23<sup>rd</sup> day of January, 1996.

  
Signature

**ARTICLES of INCORPORATION**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Matrix Productions, Inc.

2. The name and address of the registered agent and office is:

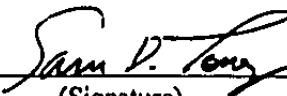
Sam D. Toney  
(Name)

15906 Winding Drive  
(P.O. Box not acceptable)

Tampa, Florida 33624  
(City/State/Zip)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.*

  
(Signature)

1/23/96  
(Date)