

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9870
904-227-0101 FAX

800-342-8086



9600021463

REFERENCE #

Patricia P. Pyle

AUTHORIZATION CODE

CONFIDENTIALITY CODE

ORDER # 0011 3 0000000000000000

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RECEIVED DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
96 MAR -7 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 MAR -7 PM 4:17
OFFICE OF CORPORATION

T. BROWN MAR - 8 1996

FILED
96 MAR -7 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SHOWTIME CYCLES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SHOWTIME CYCLES, INC.

The address of the principal office of this corporation shall be 15900 Gulf Boulevard, Reddington Beach, Florida 33708, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7 Fountain Square, Belleair, Florida 34616, and the name of the initial registered agent of the corporation at that address is Charlie R. Brown.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Thomas Kolfenbach	15900 Gulf Boulevard
Dir./Pres.	Reddington Beach, Florida 33708

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on March 7, 1996.

CORPORATION SERVICE COMPANY

By: Karen B Rozar
its Agent, Karen B. Rozar

ACG/vlp

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA**

Pursuant to the provisions of Florida Statutes 48.091, SHOWTIME CYCLES, INC. has named CHARLIE R. BROWN as Registered Agent and 7 Fountain Square, Bellenir, Florida 34616 as Registered Office for the service of process upon the corporation within the State of Florida.

This the 7th day of March, 1996.

SHOWTIME CYCLES, INC.

FILED
MAR -7 PM 1:26
96
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE AND ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation. at the place designated in these Articles of Incorporation, I hereby accept appointment as Registered Agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of Florida Statutes 607.325.


Charlie R. Brown, Registered Agent

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0070
904-222-0391 FAX

800-342-8086



P96000021463

ACCOUNT NO. : 072100000032
REFERENCE : 902210 7106114
AUTHORIZATION : Patricia Pyzdek
COST LIMIT : \$ 87.50

ORDER DATE : April 1, 1996

ORDER TIME : 4:33 PM

ORDER NO. : 902210

CUSTOMER NO: 7106114

CUSTOMER: Charlie R. Brown, Esq
Charlie R. Brown, Attorney
7 Fountain Square

Belleair, FL 34616

DOMESTIC AMENDMENT FILING

NAME: SHOWTIME CYCLES, INC.

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

FILED
95 APR -2 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA
W96000007024

RECEIVED
95 APR -2 AM 9:38
DIVISION OF CORPORATION
4/4

John
C.C.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1996

CSC NETWORKS
MICHELLE B.
TALLAHASSEE, FL

SUBJECT: SHOWTIME CYCLES, INC.
Ref. Number: P96000021463

Resubmit

*Please keep date
originally submitted*

We have received your document for SHOWTIME CYCLES, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

It appears that Karen Rozar is signing this document on behalf of the incorporator, the incorporator's name must appear in the signature area. If Karen is serving as the incorporator in a personal capacity, remove the "Its Agent" statement from the signature area.

Also, you have indicated the date of adoption to be April 2, 1992 --- please correct the document accordingly.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 896A00014932

RECEIVED
1996 APR -2 PM 4:10
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

*oops-
sorry
about
that*

FILED
96 APR -2 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
SHOWTIME CYCLES, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

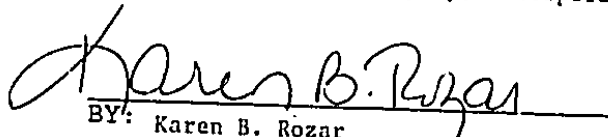
SHOWTIME INDUSTRIES, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the second day
of April, 1996.

Corporation Service Company, Incorporator


BY: Karen B. Rozar
As Agent

KBR/MEB