

P96000022745

TRANSMITTAL LETTER

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

SUBJECT: Silent Witness: IT, Inc.
(Proposed corporate name - must include suffix)

300001781033
-03/04/96--01090--009
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Rainmaker Films, Inc.
Name (printed or typed)

P.O. Box 1727
Address

Panama City, FL 32402
City, State & Zip

(904) 763-2211
Daytime Telephone number

FILED
96 MAR 13 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789,503,671
m96-5126

B. REGISTER MAR 13 1996

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1996

RAINMAKER FILMS, INC.
POST OFFICE BOX 1727
PANAMA CITY, FL 32402

SUBJECT: SILENT WITNESS: II, INC.
Ref. Number: W9600005126

We have received your document for SILENT WITNESS: II, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 596A00010303

ARTICLES OF INCORPORATION

FILED
96 MAR 13 PM 12:34
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:

SILENT WITNESS: Volume 11, Inc.

ARTICLE II PRINCIPAL OFFICE

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

535 Mercer Avenue
Panama City, FL 32401

mailing: P.O. Box 1727
Panama City, FL 32402

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAINMAKER FILMS, INC.: Robert S. Strickland
535 Mercer Avenue
Panama City, FL 32401

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Robert S. Strickland.....President/Dir

Nancy Pride.....Treasurer/Secy

Robert S. Strickland
115 East 2nd Street
Panama City, FL 32402

Nancy Pride
7220 Poinciana Drive, Apt A
Panama City Beach, FL 32408

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

1st day of March, 19 96.

 / President
Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Silent Witness: Volume II, Inc.

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

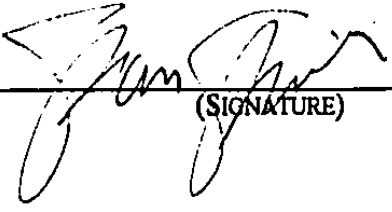
Robert S. Strickland, Pres.
(NAME)

535 Mercer Avenue
(P.O. Box or Mail Drop ☐ **NOT** ACCEPTABLE)

Panama City, FL 32401
(CITY/STATE/ZIP)

FILED
96 MAR 13 PM 12:34
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 the obligations of my position as registered agent.


(SIGNATURE)

3/1/96
(DATE)

P96000022745

Reinhardt Pines, Inc.
NASHVILLE • TAMPA CITY, FLORIDA
100 BOULEVARD • TAMPA CITY, FL 33601
727-831-1000

City/State/Zip Phone #

Office Use Only

FILED
97 FEB 14 PM 4:00
SEAL
TALLAHASSEE, FLORIDA

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

800002087678--7
-02/14/97--01023--016
*****35.00 *****35.00

VG FEB 20 1997

N/C



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1997

**Nancy Pride
Rainmaker Films, Inc.
P. O. Box 1727
Panama City, FL 32402**

**SUBJECT: SILENT WITNESS: VOLUME II, INC.
Ref. Number: P96000022745**

**We have received your document for SILENT WITNESS: VOLUME II, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):**

The fee to file an amendment is \$35.

**Please indicate the name of the person signing the document under "typed or
printed name". Also indicate the title of the person signing under "title". (this title
should be director as the document was adopted by the directors)**

**If you have any questions concerning this matter, please either respond in writing
or call (904) 487-6901.**

**Susan Payne
Senior Corporate Section Administrator**

Letter Number: 797A00005201

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Silent Witness Volume II, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Corporate Name to be changed to:

Silent Witness Volume III, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/21/17

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of January, 19 2017.

Signature

Robert S. Strickland
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert S. Strickland
Typed or printed name

President/Director
Title