

796000022747

TRANSMITTAL LETTER

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

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

000001731030
-03/04/96--01090--008
***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 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789,502,671
1096-5123

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: I, INC.
Ref. Number: W96000005123

We have received your document for SILENT WITNESS: I, 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: 496A00010302



Rainmaker
FILMS, INC.

March 12, 1996

Florida Dept. of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attn: Ms. Doris Brown
REF: Letter #496A00010302/3

Per my conversation with your office this morning, we have amended the names of our two corporations to read Silent Witness: Volume I, Inc. and Silent Witness: Volume II, Inc. We appreciate your attention to this matter and have enclosed an AirBorne Express Envelope to return the completed documentation for both of these entities.

Thank You,

Michele A. Platt
MAP Accounting Services
Michele A. Platt

PANAMA CITY • NASHVILLE

P.O. BOX 1727 • PANAMA CITY, FL 32402 • 904/763-2211 • FAX 904/763-8416
NASHVILLE, TN • 615/320-7267

ARTICLES OF INCORPORATION

FILED
96 MAR 13 PM 12:33
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 I, 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/Director


Nancy Pride.....Treasurer/Secty


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.



Signature


Signature

Signature

Rainmaker Films, Inc
President

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

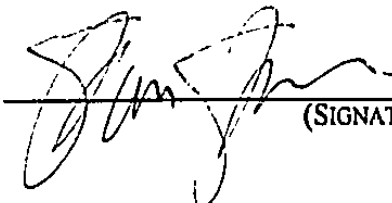
Robert S. Strickland, Pres.
(NAME)

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

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

RECEIVED
65 MAR 13 PM 12:33
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)