

FILED

96 NAR 15 PN 2:37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 880100

9220A

AUTHORIZATION :

Tallicia toxil

COST LIMIT # \$ 70.00

ORDER DATE : March 13, 1996

ORDER TIME : 2:30 PM

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ORDER NO. : 880100

CUSTOMER NO:

9220A

CUSTOMER: Janet Dowling, Legal Asst

AKERSON LAW ÖFFICËS

1135 South Pasadena Avenue

Suite #140

St. Petersburg, FL 33707

#### DOMESTIC FILING

HAME:

GULFSTREAM FILMS, INC.

#### EFFECTIVE DATE:

XX\_\_\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTMERSHIP

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 15 PN 2-37 SECRETARY O. STATE FALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

GULFSTREAM FILMS, 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:

GULFSTREAM FILMS, INC.

The address of the principal office of this corporation shall be 1832 72nd Avenue Northeast, St. Petersburg, Florida 33702, 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 7,500 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 1135 Pasadena Avenue South, Suite 140, St. Petersburg, Florida 33707, and the name of the initial registered agent of the corporation at that address is Robert J. Myers.

### 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:

Richard Wade Carr, Jr. Dir./Pres./Sec./Treas.

1832 72nd Avenue Northeast St. Petersburg, Florida 33702

#### ARTICLE VII. 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 15, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Kozar

KBR/vlp

# 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:	GULFSTREAM FILMS, INC.	No.
	1832 72nd Avenue N. E. ST. PETERSBURG, FL 33702	177
2. The name and address of the regi	stered agent and office is:	
	OBERT J. MYERS, ESQ. KERSON LAW OFFICES	
11	35 PASADENA AVENUE SOUTH, SUITE 140	
(P.O. B	ox or Mail Drop Box NOT ACCEPTABLE)	
ST.	PETERSBURG, FL 33707	
<del></del>	(CITY/STATE/ZIP)	

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 4s registered agent,

ROBERT J. MYERS

(SIGNATURE)

(DATE)