

## SUNNER & SUNNER

*Attorneys and Counselors at Law*

JOHN A. SUNNER\*

*\*Also Admitted to Practice in Pennsylvania*

150 WEST WARREN AVENUE  
POST OFFICE BOX 620771  
LONGWOOD, FLORIDA 32762-0771

TELEPHONE (407) 631-0022  
FACSIMILE (407) 631-6350

RICHARD Q. SUNNER

March 17, 1996

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

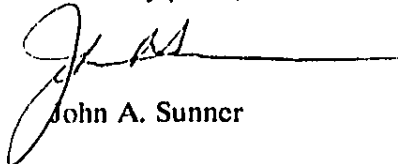
Re: Incorporation of DreamWorks, Inc.

300001748363  
-03/19/96--01020--007  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed are the original and one copy of the articles of incorporation and certificate of designation, registered agent/registered office for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely yours,

  
John A. Sunner

JAS:js

Enclosures

FILED  
96 MAR 18 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN MAR 22 1996

**ARTICLES OF INCORPORATION  
OF  
DREAMWORKS, INC.**

FILED  
96 MAR 18 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be:

**DreamWorks, Inc.**

The principal place of business and street address of this corporation shall be **1190 Post Lake Place, Suite 200, Apopka, Florida 32703**, and the mailing address of the corporation shall be **P.O. Box 916343, Longwood, Florida 32714-6343**.

**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 one thousand (1,000) shares of common stock having a one dollar (\$1.00) par value per share.

**ARTICLE IV: REGISTERED AGENT AND ADDRESS**

The street address of the registered agent of the corporation shall be **1190 Post Lake Place, #200, Apopka, Florida 32703**, and the name of the registered agent of the corporation at that address is **Rita Montana**.

#### **ARTICLE VI: TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI: DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

**Rita Montana, 1190 Post Lake Place, #200, Apopka, Florida 32703**  
**Linda R. Huger, 411 W. 45th Street, #11, New York, New York 10036**

#### **ARTICLE VII:**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**Rita Montana**  
**President**

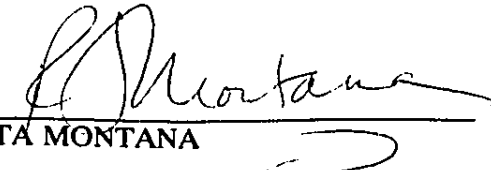
**P.O. Box 916343**  
**Longwood, Florida 32714-6343**

#### **ARTICLE VIII: INCORPORATOR**

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

**Rita Montana, 1190 Post Lake Place, #200, Apopka, Florida 32703**

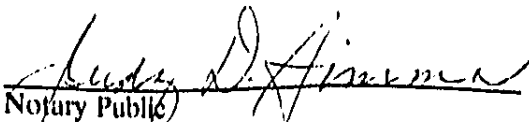
The undersigned has executed these Articles of Incorporation this 13<sup>th</sup> day of March, 1996.

  
RITA MONTANA

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared RITA MONTANA, who revealed identification in the form of her Florida driver's license and who executed the foregoing instrument and acknowledged before me that she executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of March, 1996.

  
Notary Public  
State of Florida



JUDY D SIMMS  
My Commission CC412626  
Expires Oct. 10, 1998  
Bonded by HAI  
800-422-1888

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

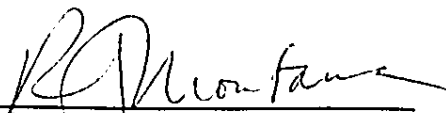
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96 MAR 18 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 **DreamWorks, Inc.**
2. The name of the registered agent is **Rita Montana.**
3. The address of the registered agent/registered office is **1190 Post Lake Place, Suite 200, Apopka, Florida 32703.**

**ACCEPTANCE**

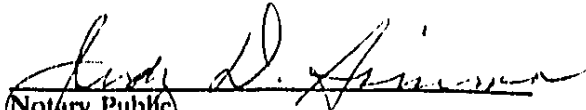
Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
RITA MONTANA

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Seminole to take acknowledgements, personally appeared RITA MONTANA, who revealed her identification in the form of her Florida driver's license and who executed the foregoing instrument and acknowledged before me that she executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 13<sup>th</sup> day of March, 1996.

  
Notary Public  
State of Florida



JUDY D SIMMS  
My Commission CC412526  
Expires Oct. 10, 1996  
Bonded by HAI  
000-422-1550