

P96000026258

TRANSMITTAL LETTER

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

000001751128  
-165/20/96-01074-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Florida Studios Inc  
(Proposed corporate name - must include suffix)

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:

Fed Audain

Name (printed or typed)

1509 Michigan Ave

Address

Winter Park FL 32789

City, State & Zip

(407) 740-5607

Daytime Telephone number

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

96 MAR 20 AM 8:44

FILED

FAL MAR 25 1995

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

**ARTICLES OF INCORPORATION**

**FILED**

96 MAR 20 AM 8:44

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:

FLORIDA STUDIOS, INC

**ARTICLE II PRINCIPAL OFFICE**

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

1515 Michigan Ave  
Winter Park FL 32789

**ARTICLE III SHARES**

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

(500) Five hundred shares.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Fed Audain  
1509 Michigan Ave  
Winter Park FL 32789

**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):

Fed Audain  
1509 Michigan Ave  
Winter Park FL 32189

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

18 day of March, 19 96.

(An additional article must be added if an effective date is requested.)

Fed Audain  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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: FLORIDA STUDIOS, Inc

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

Fel Audaire  
(NAME)

1509 Michigan Ave.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Winter Park, FL 32789  
(CITY/STATE/ZIP)

FILED  
55 MAR 20 AM 8:45  
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.*

Fel Audaire  
(SIGNATURE)

3/18/96  
(DATE)