

P96000029658

INTENTION TO FILE
ARTICLES OF CORPORATION

March 19, 1996

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


ENCLOSURE 7151150
04/20/96--01048-002
*****78.75 *****78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of GLORY STUDIOS INCORPORATED.

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 78.75 which includes the statutory filing fee, and certificate fee. Your assistance in establishing the corporation to be known as GLORY STUDIOS INCORPORATED is appreciated.

Respectfully,


Secretary

AL APR 1996

FILED
96 APR -1 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GLORY STUDIOS INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES ONE

The name of the corporation is GLORY STUDIOS INCORPORATED.

ARTICLES TWO

The principal place of business and mailing address of this corporation shall be: 14130 7th Street Suite D, Dade City, Florida 33525

ARTICLES THREE

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED.

ARTICLES FOUR

The street address of its initial registered office is 14130 7TH STREET SUITE D, DADE CITY, FLORIDA, and the name of its initial registered agent at such address is RONALD D. RANKIN.

ARTICLES FIVE

The number of directors constituting the initial board of directors is FOUR (4), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

EDWARD HENDRIX, PRESIDENT	30552 DEER RUN, DADE CITY, FLORIDA 33525
RONALD D. RANKIN, VICE-PRESIDENT	33641 FRAZEE HILL ROAD, DADE CITY, FLORIDA 33525
MELISSA HENDRIX, TREASURER	30552 DEER RUN, DADE CITY, FLORIDA 33525
EDITH DEE RANKIN, SECRETARY	33641 FRAZEE HILL ROAD, DADE CITY, FLORIDA 33525

ARTICLES SIX

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLES SEVEN

The names and addresses of the incorporators to this Incorporation are:

EDWARD HENDRIX, PRESIDENT 30552 DIHR RUN, DADE CITY, FLORIDA 33525

RONALD D. RANKIN, VICE-PRESIDENT 33641 FRAZIER HILL ROAD, DADE CITY, FLORIDA 33525

The undersigned incorporators has executed these Articles of Incorporation this 19 day of March, 1996.


Signature


Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 APR -1 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 REGIS-
TERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

GLORY STUDIOS INCORPORATED

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

RONALD D. RANKIN
14130 7TH STREET, SUITE D
DADE CITY, FLORIDA 33525

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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.


Signed

March 18, 1986
Date