Watson & Company, P.A. Corllfled Public Accountants The Chasyn Building 20401 N.W. 2nd Avenue, Sullo 300 (State Road 441) Mlami, Fiorida 33169 (305) 653-8865 (305) 653-8866 VIA FEDERAL EXPRESS MAIL Fax: (305) 654-7751 Broward: 524-0122 April 12, 1996 Corporate Records Bureau \$000013778325 -04/12/96--01049--017 -\*\*\*\*122.50 Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Attn:Ms Thelma Lewis

Filing - Articles of Incorporation

Real Time Production, Inc.

Dear Ms Lewis:

Enclosed please find Articles of Incorporation for the above, to be filed with the Secretary of State in the usual manner.

We are also enclosing our check in the amount of \$122.50 to cover the filing fee.

Thank you.

Sincerely WATSON AND COMPANY, P.A.

Florence Meikle Office Manager for

Pamella Watson, CPA President

/fvm encl.

# ARTICLES OF INCORPORATION OF REAL TIME PRODUCTION, INC.

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The undersigned subscribers to these Article3 of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

#### ARTICLE I

The name of the corporation is REAL TIME PRODUCTION, INC.

### ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

#### ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

#### ARTICLE V

REAL TIME PRODUCTION, INC., has named Torry Alexander of 6740 NW 175th Lane, Apt., #D, Miami, Florida 33015, as the initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the State of Florida is 6740 NW 175th Lane, Apt. #D, Miami, Florida 33015.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the initial Director is:

TERRY ALEXANDER

6740 NW 175th Lane, Apt.D Miami, Florida 33015

#### ARTICLE IIX

#### INCORPORATION

The name and address of the incorporator of these articles of Incorporation is Terry Alexander of 6740NW 175th Lane, Apt.D Miami, Florida 33015.

#### ARTICLE VIII

#### BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE IX

#### INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

#### ARTICLE X

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

TERRY ALEXANDER

STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared TERRY ALEXANDER, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this /// day of /// 1996.

The following of the state of the s

NOTARY PUBLIC

State of Florida at Large

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that REAL TIME PRODUCTION, INC., is desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 6740 NW 175th Lane, Apt.D. Miami, Florida 33015, has named Terry Alexander of 6740 NW 175th Lane, Apt.D, Miami, Florida 33015 as its Registered Agent to accept service of process within Florida.

#### **ACKNOWLEDGEMENT**

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Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this _	 day of
	BY: <u>lem alexander</u> TERRY ALEXANDER
	Registered Agent ALLARAS

**Cutlified Public Accountants** 

The Chasyn Bullding 20401 N.W. 2nd Avenue Sulte 300 (State Road 441) Miami, Florida 33169 (305) 653-8865 (305) 653-8866 Fax: (305) 654-7751 Broward: 524-0122

May 7, 1996

home change

Ms Bobbie Eldridge Administrator Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

AMENDMENT TO ARTICLES OF INCORPORATION Real Time Production, Inc.

NAME AMENDED TO: REEL TIME PRODUCTION (1996) INC. 400001825004

-05/16/95 --01092--001 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Ms Eldridge:

Enclosed please find Articles of Amendment to the Articles of Incorporation which was filed on April 12, 1996 with the Secretary of State.

Upon prior communication with your Department, we were not advised of a similar name, and appreciate this being brought to our attention. Pursuant to the Florida Business Corporation Act, Chapter 607, we wish to acknowledge that we have been notified that a similar name (Reel Time Productions) was previously registered in Clearwater Florida. This does not alter the decision of the Board of Directors and Shareholders of the Reel Time Production (1996) Inc., to request the filing for a name amendment to the Articles recently filed.

Please be advised that as of this date the Article of Correction which was not accepted, together with our check #1394 in the amount of \$35.00 has not been returned to our offices.

....cont'd.

35 FF 875 WE BG, 5/11.

řáya 2 Atch: Ms Bobbie Fldridae

Enclosed please find another check in the amount of \$43.75 covering filing and certificate of status fees. Please <u>direct all future</u> correspondence to the attention of the undersigned.

Thank you.

Sincerely

WATSON AND COMPANY, P.A.

Florence Meikle Office Manager

for

Pamella Watson, CPA

President

/fvm encl.

### ARTICLES OF AMENDMENT TO THE

## ARTICLES OF INCORPORATION OF REAL TIME PRODUCTIONS, INC.



Pursuant to the provisions of Chapter 607 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed under document number P96000033219 on April 12, 1996 with the Secretary of State, Tallahassee, Florida under the name Real Time Productions, Inc.

#### ARTICLE I

AMEND FROM:

The name of the corporation is REAL TIME

PRODUCTION, INC.

TO:

The name of the corporation is

REEL TIME PRODUCTION (1996) INC.

REEL TIME PRODUCTION (1996) INC.

Terry Alexander, Director & President

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME a NOTARY PUBLIC authorized to take acknowledgment in the State and County set forth above, personally appeared Terry Alexander, known to me to be the person who executed the foregoing Articles of Amendment of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this of day of

Ordered A WEIKFE

ny HA] - √22-1588

.May.., 1996.

My Commission Expires

10, 1999 19 HA

> NOTARY PUBLIC State of Florida at Large

> > FLORENCE V MERKLE
> > My Commission CC470255
> > Lipiron Jul. 00, 1990
> > Londed by HAI
> > 800-422-1555

96 MAY 13 AH 9: 04
SECRETARY OF STATE
TALLAHASSEE FI DOM