

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fon \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

P96000035154

No. 52761

RE: Film Transcription  
Management

O.C. FEU  
 TALLAHASSEE, FLORIDA

- ☒ Capital Express™
- ☐ Art. of Inc. Filing
- ☐ Corp. Record Search
- ☐ Ltd. Partnership Filing
- ☐ Foreign Corp. Filing
- ☒ ( ) Cert. Copy(s)
- ☐ Art. of Amend. Filing
- ☐ Dissolution/Withdrawal
- ☐ C U S-
- ☐ Fictitious Name Filing
- ☐ Name Reservation
- ☐ Annual Report/Reinstatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 Filing
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s. \_\_\_\_\_ Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone ( ) \_\_\_\_\_
- ☐ Top Priority
- ☐ Express Mail Prep.
- ☐ FAX ( ) \_\_\_\_\_ pgs.

SUBTOTALS

FEE.....\$  
 DISBURSED.....\$  
 SURCHARGE.....\$  
 TAX on corporate supplies.....\$  
 SUBTOTAL.....\$  
 PREPAID.....\$  
 BALANCE DUE.....\$

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_  
 TIME DC \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY \_\_\_\_\_

WALK-IN Will Pick Up 4/22 12:00

*OK 4/23/96*

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
FILM FINANCING & MOVIE MANAGEMENT, INC.

96 APR 23 PM 12:36

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is FILM FINANCING & MOVIE MANAGEMENT, INC., a Florida corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is 21 Southeast First Avenue, Suite 800, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is RICHARD M. BRENNER, ESQ.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either

Increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of this corporation is:

Peter D. Bond  
Director, President, Secretary, Treasurer  
21 Southeast First Avenue  
Suite 800  
Miami, Florida 33131

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: RICHARD M. BRENNER, 21 Southeast First Avenue, Suite 800, Miami, Florida 33131.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 22<sup>nd</sup> day of April, 1996.

  
\_\_\_\_\_  
RICHARD M. BRENNER,  
Incorporator

STATE OF FLORIDA       )  
                              ) ss.  
COUNTY OF DADE       )

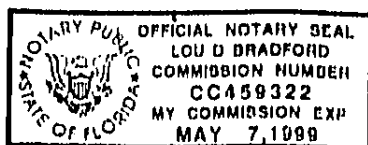
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

RICHARD M. BRENNER, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 22nd day of April, 1996.

Lou D. Bradford  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
=====

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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

THAT FILM FINANCING & MOVIE MANAGEMENT, INC. desiring to  
organize or qualify under the laws of the State of Florida, with  
its principal place of business at 21 Southeast First Avenue, Suite  
800, Miami, Florida 33131, has named RICHARD M. BRENNER as its  
agent to accept service of process within Florida.

Dated: April 22, 1996

  
RICHARD M. BRENNER, Director

Having been named to accept service of process for the above  
named corporation, at the place designated in this Certificate, I  
hereby accept 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.

  
RICHARD M. BRENNER  
Registered Agent

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