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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399FROM: CHERRY & SPENCER, P.A.  
1665 PALM BEACH LAKES BLVD.

FAX: (904) 922-4000

CONTACT: JULIE N KRAUSS  
PHONE: (407) 471-7767  
FAX: (407) 471-7974

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TRI-RAY PRODUCTIONS, INC.

FAX AUDIT NUMBER: H96000006606

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/09/1996

TIME REQUESTED: 11:12:22

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

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ARTICLES OF INCORPORATION  
OF  
TRI-RAY PRODUCTIONS, INC.

ARTICLE I

Name

The name of the corporation is TRI-RAY PRODUCTIONS, INC. and its principal business address 2100 Emerald Dunes Drive, West Palm Beach, FL 33411.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

THIS DOCUMENT WAS PREPARED BY  
Richard G. Cherry, Esq.  
CHERRY & SPENCER, P.A.  
1665 Palm Beach Lakes Boulevard  
Suite 600  
West Palm Beach, Florida 33401  
(407) 471-7767  
(407) 471-7974 (Facsimile)  
Florida Bar No.: 303860

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TALLAHASSEE, FLORIDA

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ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1665 Palm Beach Lakes Blvd., Suite 600, West Palm Beach, Florida and the name of the initial registered agent of this corporation at the address is Richard G. Cherry.

ARTICLE VI

Incorporators

The name and address of the person signing these articles is:

Richard G. Cherry	1665 Palm Beach Lakes Boulevard Suite 600 West Palm Beach, Florida 33401
-------------------	--

ARTICLE VII

Directors

The name and address of the initial directors of this corporation are:

Raymon R. Finch, Jr.	2100 Emerald Dunes Drive West Palm Beach, FL 33411
Raymon R. Finch, III	2100 Emerald Dunes Drive West Palm Beach, FL 33411
Ray Imperial	5899 N.W. 23rd Avenue Boca Raton, FL 33496
Alan Z. Appelbaum	8195 N.W. 47th Drive Coral Springs, FL 33067
David Henry Lucas	#7 Fairway Oaks Lane Isle of Palms, SC 29451
Fleming Barnes Fuller	1302 Walker Drive Kinston, NC 28501

FAN: H96000006606

## ARTICLE VIII

Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

## ARTICLE IX

Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0830, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

## ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

FAN: H96000006606

amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

## ARTICLE XI

Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

## ARTICLE XII

Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of May, 1996.

Richard G. Cherry  
Richard G. Cherry

## ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Richard G. Cherry  
Richard G. Cherry

DATE

5/9/96

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96 MAY -9 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000040117

6/19/96

FLORIDA DIVISION OF CORPORATIONS

2:26 PM

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TO: DIVISION OF CORPORATIONS

FROM: CHERRY & SPENCER, P.A.

DEPARTMENT OF STATE

1665 PALM BEACH LAKES BLVD.

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

W. PALM BEACH FL 33401-0000

CONTACT: JULIE N KRAUSS

PHONE: (407) 471-7767

FAX: (407) 471-7974

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DOCUMENT TYPE: BASIC AMENDMENT

NAME: TRI-RAY PRODUCTIONS, INC.

FAX AUDIT NUMBER: H96000008588

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/19/1996

TIME REQUESTED: 14:26:10

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$87.50

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06/20/96 09:14 Fl. Dept. of State p1 /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 20, 1996

TRI-RAY PRODUCTIONS, INC.  
2105 EMERALD DUNES DRIVE  
W PALM BEACH, FL 33411

SUBJECT: TRI-RAY PRODUCTIONS, INC.  
REF P96000040117

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H96000008588  
Letter Number: 696A00030620

FAN: H96000008588

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
TRI-RAY PRODUCTIONS, INC.**

1. The following provisions of the Articles of Incorporation of TRI-RAY PRODUCTIONS, INC., a Florida corporation, filed in Tallahassee on May 9, 1996 under document number P96000040117, be and they are hereby amended in the following particulars:

Article VII is hereby amended to read as follows:

**"Article VII**

**Directors**

The name and address of the directors of this corporation are:

Raymon R. Finch, Jr.

2100 Emerald Dunes Drive  
West Palm Beach, FL 33411

Raymon R. Finch, III

2100 Emerald Dunes Drive  
West Palm Beach, FL 33411

David Henry Lucas

#7 Fairway Oaks Lane  
Isle of Palms, SC 29451

Fleming Barnes Fuller

1302 Walker Drive  
Kinston, Nc 28501

Michael T. Finch

17 Beachwood West  
Isle of Palms, SC 29451

**THIS DOCUMENT WAS PREPARED BY**

Richard G. Cherry, Esq.  
CHERRY & SPENCER, P.A.  
1665 Palm Beach Lakes Boulevard  
Suite 600  
West Palm Beach, Florida 33401  
(407) 471-7767  
(407) 471-7974 (Facsimile)  
Florida Bar No.: 303860

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TALLAHASSEE, FLORIDA



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2. There are no designated voting groups.

3. The foregoing amendment was unanimously adopted by the Stockholders and Directors of the Corporation on the 19th day of June, 1996.

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal this 19th day of June, 1996.

  
Richard G. Cherry, Vice President