

P96000054467

TRANSMITTAL LETTER

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

200001874222
-06/25/96--0102--010
****122.50 ****122.50

SUBJECT: AMERICAN PRIDE PRODUCTIONS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

FROM:

THOMAS QUIGLEY

Name (printed or typed)
1914 BELL RANCH STREET

Address
BRANDON, FLORIDA 33511

City, State, & Zip
(813) 661-5150

Telephone Number

DMC
6/26/96

FILED
96 JUN 24 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

AMERICAN PRIDE PRODUCTIONS, INC.

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:

AMERICAN PRIDE PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1914 Bell Ranch Street
Brandon, FL 33511

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS QUIGLEY
1914 BELL RANCH STREET
BRANDON, FLORIDA 33511

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SEAL
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THOMAS QUIGLEY
1914 BELL RANCH STREET
BRANDON, FLORIDA 33511

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

19th day of June, 19 96.

Tom Quigley
Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

AMERICAN PRIDE PRODUCTIONS, INC.

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

THOMAS QUIGLEY

(NAME)

1914 BELL RANCH STREET

(P.O. BOX NOT ACCEPTABLE)

BRANDON, FLORIDA 33511

(CITY/STATE/ZIP)

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.

SIGNATURE _____

DATE _____

Tom Quigley
6/19/96

FILED
JUN 24 PM 1:45
TALLAHASSEE FLORIDA