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Holland + Knight  
Requestor's Name

Todd Sterro  
Address

City/State/Zip Phone #

300001877993  
-06/27/96--01046--007  
\*\*\*\*122.50 \*\*\*\*122.50  
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bryan Hickox Productions, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
JUN 27 PM 2:13  
JUN 27 1996  
FBI - MEMPHIS

- ☐ Walk in ☐ Pick up time 1:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/27/96  
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## ARTICLES OF INCORPORATION

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96 JUN 27 PM 2:13

*The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I      NAME

The name of the corporation shall be:

BRYAN HICKOX PRODUCTIONS, INC.

### ARTICLE II      PRINCIPAL OFFICE

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

851 NORTH MARKET STREET  
JACKSONVILLE, FL 32202

### ARTICLE III      COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 8:00 A.M. on the date of filing of these Articles of Incorporation.

### ARTICLE IV      PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

### ARTICLE V      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

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**ARTICLE VI      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

S. BRYAN HICKOX  
851 NORTH MARKET STREET  
JACKSONVILLE, FL 32202

**ARTICLE VII      INITIAL BOARD OF DIRECTORS**

The corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
S. Bryan Hickox President, Treasurer, Director	851 North Market Street Jacksonville, Florida 32202

**ARTICLE VIII      INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

S. BRYAN HICKOX  
851 NORTH MARKET STREET  
JACKSONVILLE, FL 32202

The incorporator of the corporation assigns to this corporation his rights under section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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**ARTICLE IX      BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the stockholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is no subject to amendment or repeal by the directors.

**ARTICLE VIII      AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 26<sup>TH</sup> day of JUNE, 19 96.

By: 

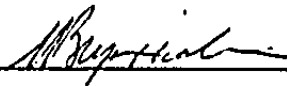
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **Bryan Hickox Productions, Inc.** desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 851 N. Market Street, Jacksonville, FL 32202 has named Bryan Hickox, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

  
\_\_\_\_\_

S. Bryan Hickox  
851 N. MARKET ST  
JACKSONVILLE, FL 32202

Date: JUNE 26, 1996

FILED  
96 JUN 27 PM 2:13  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA