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Johnie A. McLeod
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August 20, 1996

48 East Main Street
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Secretary of State
Corporate Division
PO Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

RE: COUNTRY TIME PICTURE COMPANY

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	35.00
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you.

Sincerely yours,


Raymond A. McLeod

RAM/jlk

Enclosures

AL AUG 28 1996

FILED
56 AUG 26 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 AUG 25 PM 12:03
CLERK OF THE
COURT
JAN 1 1996

**ARTICLES OF INCORPORATION
OF
COUNTRY TIME PICTURE COMPANY**

The undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is **COUNTRY TIME PICTURE COMPANY**

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

ARTICLE V

The name of the Initial Registered Agent is **RAYMOND A. McLEOD** whose mailing address is 48 East Main Street, Apopka, Florida 32703 and the principal office of this corporation is located at 104 Commerce Street, Lake Mary, Florida 32746.

ARTICLE VI

This corporation shall have one (1) Director initially, and the number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial Director of this corporation is:

DONALD G. SPROAT, JR.
104 Commerce Street
Lake Mary, Florida 32746

ARTICLE VII

The name and address of the person signing these Articles of Incorporation as the Incorporator is RAYMOND A. McLEOD whose address is 48 East Main Street, Apopka, Florida 32703.

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

Directors need not be residents of this state or shareholders unless Articles of Incorporation or By-Laws so require.

ARTICLE X

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with no less than a majority vote of the common stock issued and outstanding.

ARTICLE XI

If all Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of August, 1996.


RAYMOND A. McLEOD

Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **RAYMOND A. McLEOD** who is personally known by me to be the person who executed the foregoing Articles of Incorporation of COUNTRY TIME PICTURE COMPANY as the Incorporator, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto placed my hand and seal this 19th day of August,
1996

(SEAL)



William A. Kelley
Notary Public

Printed Name of Notary
My commission expires:

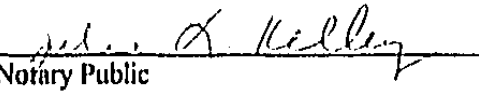
ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **RAYMOND A. McLEOD**, known to me to be the person who accepted designation as Registered Agent on behalf of **COUNTRY TIME PICTURE COMPANY**, and he acknowledged before me that he executed this Acceptance of Designation as Registered Agent freely and voluntarily.


RAYMOND A. McLEOD

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 19th day of August, 1996.


Notary Public

Printed name of Notary
My Commission Expires:

(SEAL)



FILED
96 AUG 26 PM 12:03
NOTARY PUBLIC, FLORIDA

[SPROAT.ART/08-19-96/RAM]