

P96000083235

TRANSMITTAL LETTER

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

900001970799  
-10/10/96--01069--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: FLORIDA FILM DISOUNTERS Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the  
above corporation and check in the amount of \$ 70.00.  
( 35 filing fee )  
( 35 Registration fee )

900001970799  
-10/10/96--01069--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FROM: PAUL MARSHALL

Name

111 W. OLYMPIA AVE

Address

PUNTA GORDA FLA 33950

City, State, & Zip

(941) 639-1100

Telephone Number

FILED  
96 OCT -9 PM12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

RECEIVED OCT 09 1996

**ARTICLES OF INCORPORATION**

**QE**

FLORIDA FILM DISTRIBUTORS

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:

FLORIDA FILM DISTRIBUTORS INC.

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TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

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

111 W. OLYMPIA AVE.,  
PUNTA GORDA FLA 33950

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

PAUL MARSHALL  
111 W. OLYMPIA AVE.,  
PUNTA GORDA, FLA 33950

ARTICLE V INCORPORATOR(S)

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

PRESIDENT: AARON W SHAYNE  
17670 HERON  
FT MYERS, FL 33908

VICE PRESIDENT: DONALD R. GRANGER  
4800 S. SALFORD BLVD  
NORTH PORT, FL 34287

SECY-TREAS: PAUL G MARSHALL  
1444 ABSOTT ST  
PORT CHARLOTTE FL 33952

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

3rd day of OCTOBER, 19 96.

Aaron Shayne PRESIDENT  
Signature/Title

Donald R. Granger VICE PRESIDENT  
Signature/Title

Paul G Marshall SECY-TREAS  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: FLORIDA FILM DISTRIBUTORS INC.

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

PAUL MARSHALL  
(NAME)  
111 W. OLYMPIA AVE  
(P.O. BOX NOT ACCEPTABLE)  
PUNTA GORDA FLA 33950  
(CITY/STATE/ZIP)

6 OCT 9 PH/2:26  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

FILED

SIGNATURE

Paul Marshall  
(corporate officer)

TITLE

PRESIDENT

DATE

10/03/96

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

Paul Marshall  
10/03/96

REGISTERED AGENT FILING FEE: \$35.00