

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 DISCOUNTERS 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 Agent)

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 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. REGISTER OCT 09 1996

ARTICLES OF INCORPORATION

OF

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

SEC-TREAS: PAUL G MARSHALL
1444 ABSCOTT ST
PORT CHARLOTTE FL 33952

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

3RD day of OCTOBER, 19 96.

Aaron W 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.

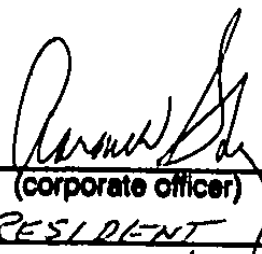
2. The name and address of the registered agent and office is:

PAUL MARSHALL
(NAME)

111 W. OLYMPIA AVE
(P.O. BOX NOT ACCEPTABLE)

PUNTA GORDA FLA 33950
(CITY/STATE/ZIP)

FILED
66 OCT 19 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

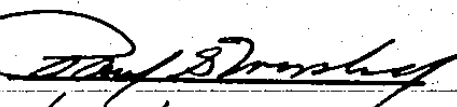
SIGNATURE 

(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 10/03/96

REGISTERED AGENT FILING FEE: \$35.00