

**P9600084668**  
**TRANSMITTAL LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT -2 PM 2:59

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

400001963034  
-10/02/96 --01060--002  
\*\*\*122.50 \*\*\*122.50

SUBJECT: TNT Movies and Games, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM: Mary F. Taylor  
Name (printed or typed)

140 Long Pointe Drive  
Address

Mary Esther, FL 32569  
City, State & Zip

904-581-6397  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT 14 1996

## ARTICLES OF INCORPORATION

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*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:

TNT Movies and Games, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

2387 Hwy 98 West, #B  
Mary Esther, FL 32569

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary F. Taylor  
140 Long Pointe Drive  
Mary Esther, FL 32569

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Mary F. Taylor  
Shirley A. Taylor  
Bruce R. Taylor

All reside at: 140 Long Pointe Drive  
Mary Esther, FL 32569

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

24 day of SEPTEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Mary F Taylor  
Signature

Shirley A Taylor  
Signature

Bruce R Taylor  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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PURSUANT TO THE PROVISIONS OF SECTION 307.0501, 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: TNT Movies and Games, Inc.
2. The name and address of the registered agent and office is:

Mary F. Taylor  
(NAME)

140 Long Pointe Drive  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Mary Esther, FL 32569  
(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.*

Mary F. Taylor  
(SIGNATURE)

9-24-96  
(DATE)