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TRANSMITTAL LETTER

FILED

96 OCT 11 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600001972136  
--10/11/96--01104--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: STAPLETON STUDIOS 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: JEFF STAPLETON  
Name (Printed or typed)

355 HOWARD BLVD  
Address

LONGWOOD, FL 32750  
City, State & Zip

407-323-7084  
Daytime Telephone number

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

Xb  
10-15-96

## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

### ARTICLE I NAME

The name of the corporation shall be:

**STAPLETON STUDIOS INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**1060 West State Road 434, Suite 1060  
Longwood, FL 32750**

### ARTICLE III SHARES

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

**100 Shares of Common Stock:** of NO-PAR VALUE, providing unlimited voting rights and entitlement without preference or limitation to the net assets of the corporation upon dissolution.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jeff Stapleton  
1060 W. S.R. 434, Suite 160  
Longwood, FL 32750**

## ARTICLE V INCORPORATOR

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

**Jeff Stapleton  
355 Howard Blvd.  
Longwood, FL 32750**

## ARTICLE VI PURPOSE

The purpose of this corporation shall include, but not be limited to:

To engage in the production and sale of photographs, video, film and related products, services merchandise and materials of any kind and description and for any additional lawful purpose or purposes.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

The undersigned incorporator has executed these Articles of Incorporation this  
7th day of October, 1996.

  
Jeff Stapleton

**CERTIFICATE OF DESIGNATION OF  
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:

STAPLETON STUDIOS INC.

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

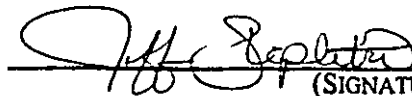
JEFF STAPLETON  
(NAME)

1060 W. S.R. 434 SUITE 160  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LONGWOOD, FL 32750  
(CITY/STATE/ZIP)

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*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)

10/7/96  
(DATE)