

**P96000087129**

Requestor's Name

RICHARD N. HACKWORTH  
1 W. SILVER STAR ROAD  
OCOE FL 34761

50001962835  
-10/02/96--01049--002  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

558-  
W96 - 21105

96 OCT 22 PM 2:59  
 DEPT OF STATE  
 DIVISION OF CORPORATIONS

Examiner's Initials                       
                     10/22/96



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 OCT 22 PM 2:59

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 7, 1996

RICHARD N. HACKWORTH  
1 WEST SILVER STAR ROAD  
OCOE, FL 34761

SUBJECT: ACTION STAR STUDIOS, INC., WORLD WRESTLING  
ASSOCIATION  
Ref. Number: W96000021105

We have received your document for ACTION STAR STUDIOS, INC., WORLD WRESTLING ASSOCIATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 696A00045607

*Action Star Studios World Wrestling Association, Inc.  
is the name of the corporation.*

EFFECTIVE DATE

10/15/96

ARTICLES OF INCORPORATION

OF

ACTION STAR STUDIOS  
WORLD Wrestling Association, Inc.

FILED  
SECRETARY OF STATE  
CORPORATIONS  
96 OCT 22 PM 2:59

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ACTION STAR STUDIOS  
World Wrestling Association, Inc.

The principle place of business of this corporation shall be 1 W. Silver Star Road, Ocoee, Florida, and the phone number shall be (407) 654-0555.

ARTICLE II.

The period of its duration is perpetual beginning October 15, 1996.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 600 shares of common stock, all of one class, at a par value of \$1.00, which will be designated "common shares".

## ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation will have no directors initially, and the affairs of this corporation will be handled by the Shareholders. A Board of Directors, and the number of directors, may be established, increased or diminished from time to time by the By-Laws.

## ARTICLE VI. INCORPORATORS

The name and address of the persons signing these Articles are:

Richard N. Hackworth  
1 W. Silver Star Road  
Ocoee FL 34761

Michael D. Scott  
4112 Caywood Circle  
Orlando FL 32810

Gregory N. Lee  
1645 E. State Road 44  
Wildwood FL 34785

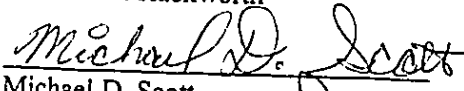
## ARTICLE VII. BY-LAWS


The power to adopt, alter, amend, or repeal by-laws will be vested in the shareholders.

## VIII. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this corporation will be managed under the direction of, the shareholders of this corporation.

  
Richard N. Hackworth

  
Michael D. Scott

  
Gregory N. Lee

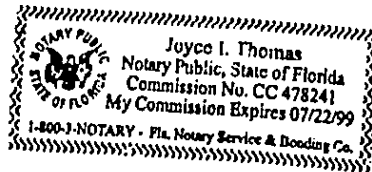
STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RICHARD N. HACKWORTH AND MICHAEL D. SCOTT AND GREGORY N. LEE, to me known to be described as Subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 27<sup>TH</sup>  
day of SEPTEMBER, 1996

  
NOTARY PUBLIC

My Commission expires:



I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of, and agree to comply with the provisions of Florida Statutes.

*Richard N. Hackworth*

Richard N. Hackworth  
1 W. Silver Star Road  
Ocoee FL 34761

56 OCT 22 PM 2:59

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared RICHARD N. HACKWORTH to me known to be described as REGISTERED AGENT of ACTION STAR STUDIOS WORLD WRESILING ASSOCIATION, INC., and who executed the foregoing designation as REGISTERED AGENT, and acknowledged before me that he subscribed to such designation of REGISTERED AGENT.

WITNESS my hand and official seal in the County and State named above, this 27<sup>th</sup> day of SEPTEMBER, 1996.

*Joyce I. Thomas*  
NOTARY PUBLIC

My Commission expires:

