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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 12 AM 10:07

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

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-11/13/96--01152--021
****131.25 ****131.25

SUBJECT: Hacking Cat Productions, 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: L. Michael Maddox
Name (Printed or typed)
1704A San Marco Blvd.
Address
Jacksonville, Fl 32207
City, State & Zip
(904) 396-3724
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION
OF
HACKING CAT PRODUCTIONS, INC.**

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ARTICLE I - NAME

The name of this Corporation is Hacking Cat Productions, Inc.

ARTICLE II - ADDRESS

The address of the principal office and the mailing address of this Corporation is 1704A San Marco Blvd., Jacksonville, Florida 32207.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8637 Burkhall St., Jacksonville, Florida 32211 and the name of its initial registered agent at such address is L. Michael Maddox, Esq.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be three and the name and address of each person who is to serve as a member thereof is:

L. Michael Maddox, Esq.
8637 Burkhall Street
Jacksonville, Florida 32211

Christopher G. McFall
2144 St. Johns Avenue
Jacksonville, Florida 32204

Andrew J. Zarka
2148 St. Johns Avenue
Jacksonville, Florida 32204

ARTICLE VI - INCORPORATORS

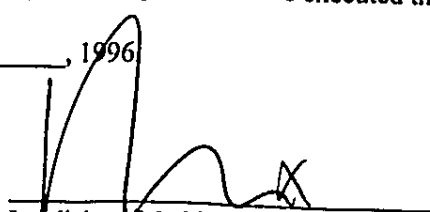
The names and addresses of the incorporators are:

L. Michael Maddox, Esq.
8637 Burkhall Street
Jacksonville, Florida 32211


Christopher G. McFall
2144 St. Johns Avenue
Jacksonville, Florida 32204

Andrew J. Zarka
2148 St. Johns Avenue
Jacksonville, Florida 32204

IN WITNESS HEREOF, the undersigned incorporators have executed these Articles of
Incorporation this 6 day of Nov., 1996



L. Michael Maddox, Esq.
Incorporator



Christopher G. McFall
Incorporator



Andrew J. Zarka
Incorporator

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

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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: Hacking Cat Productions, Inc.

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

L. Michael Maddox, Esq.
(NAME)

8637 Burkhall St.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, Fl 32211

(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.


(SIGNATURE)

7 Nov. 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314