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JAMES NICHOLAS PAULDINE
1623 Troy Lynn Trail
Jacksonville, Florida 32225
904-642-7507

August 31, 1996

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

900002006449--0 -11/15/96--01098--009 \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: PROGRESSIVE ENTERTAINMENT, INC.

Enclosed please find the original Articles of incorporation for PPOGRESSIVE ENTERTAINMENT, INC., together with a check in the amount of \$122.50 to cover the following fees:

\$35.00 Filing Fee for Articles of Incoproration \$35.00 Registered Agent Designation Fee 52.50 Certified Copy of Incorporation \$8.75 Certificate of Corporate Status

Please return the Certificate of Status, along with confirmation of filing and registration number, to:

JAMES NICHOLAS PAULDINE 1623 Troy Lynn Trail Jacksonville, Florida 32225

Thank you in advance for your expeditious handling.

Sincerely,

JAMES NICHOLAS PAULDINE

President

Enclosures: Articles of Incorporation

Check for \$122.50 Return envelope INOV 20 1996 BSB

## ARTICLES OF INCORPORATION PROGRESSIVE ENTERTAINMENT, INC.

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The undersigned incorporator, for the purpose of forming a corporation unider the RY of STATE Forida Business Corporation Act, hereby adopts the following Articles of Incorporation/ASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this Corporation shall be PROGRESSIVE ENTERTAINMENT, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1241 McDuff Avenue S., Jacksonviile, Florida 32205. The malling address of this corporation shall be 1623 Troy Lynn Trail, Jacksonville, Florida 32225.

#### ARTICLE III - CAPITAL STOCK

This corporation is autohrized to have up to ONE THOUSAND (1,000) shares of capital stock outstanding at any one time.

### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial Registered Agent of this Corporation is JAMES NICHOLAS PAULDINE. The address of the initial Registered Agent of this Corporation is 1241 McDuff Avenue, Jacksonville, Florida 32205.

#### ARTICLE V - INCORPORATORS

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

JAMES NICHOLAS PAULDINE, 1623 Troy Lynn Trail, Jacksonville, Florida 32225.

I have executed these Articles of Incorporation this 5th day of August, 1996.

JAMES NICHOLAS PAULDINE

Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisoins or 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.

The name of the Corporation is PROGRESSIVE ENTERTAINMENT, INC.

The name of the Registered Agent of this Corporation is JAMES NICHOLAS PAULDINE.

The address of the Registered Agent and Registered Office of this Corporation is:

1241 McDuff Avenue, Jacksonville, Florida 32205.

Dated this 5th day of August, 1996.

JAMES NICHOLAS PAULDINE

-President

HAVING BEEN NAMED AS REGIS. :RED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGRE: 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.

Dated this 5th day of August, 1996.

JAMES NICHOLAS PAULDINE

Registered Agent