

Dept of State

TRANSMITTAL LETTER

Divisions of Corporations
400 E. Gaines St.

Tallahassee, FL 32314

Department of State

Division of Corporations

P. O. Box 27

Tallahassee, FL 32314

96000098611

SUBJECT: The Sunshinola Moving Pictures Company
(Proposed corporate name - must include suffix)

000002020250--3

-12/05/96--01001--002

*****78.75 *****78.75

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: Andrew S. Allan

Name (Printed or typed)

2434 Econ Circle # 143

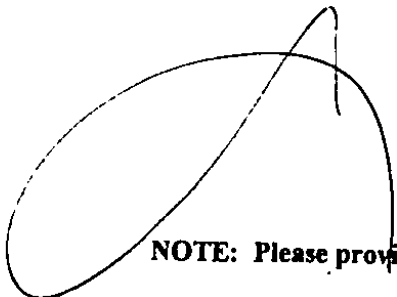
Address

Orlando, FL 32817

City, State & Zip

(407) 677-1116 / (407) 299-5000 X 2765 (until Dec 19th 1996)

Daytime Telephone number

 12/6

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

FILED
98 DEC -4 AM 9:50
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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:

The Sunshinola Moving Pictures Company

ARTICLE II PRINCIPAL OFFICE

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

2434 Econ Circle #143 Orlando, FL. 32817

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Andrew S. Allan

*2434 Econ Circle #143
Orlando, FL. 32817*

RECEIVED
96 DEC -4 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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):

Andrew S. Allan - 2434 Econ Circle #143
Orlando, FL 32817


Vanessa M. Allan - 2434 Econ Circle #143
Orlando, FL 32817

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

2nd day of December, 19 96.

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


Signature


Signature

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**

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:

The Sunshinola Motion Picture
Company

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

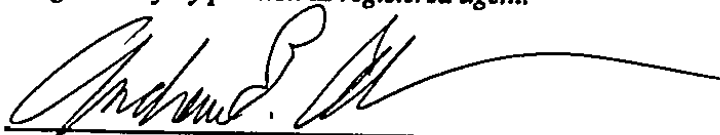
Andrew S. Allan
(NAME)

2434 Econ Circle #143
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32817
(CITY/STATE/ZIP)

96 DEC -4 AM 9:50
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

12/1/96
(DATE)