

Dept of State  
Divisions of Corps  
400 E. Gaines St.  
Tallahassee, FL 32314

TRANSMITTAL LETTER

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

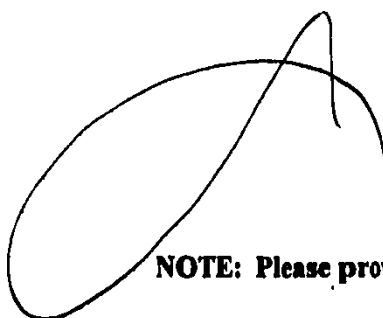
ADDITIONAL COPY REQUIRED

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  
SECRETARY OF STATE  
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, Inc.*

### 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*

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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

1<sup>st</sup> 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 Ecom Circle #143  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32817  
(CITY/STATE/ZIP)

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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.*

Andrew S. Allan  
(SIGNATURE)

12/1/96  
(DATE)