

CONTACT:

P96000102748

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

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96 DEC 20 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 Apollo 3D Inc. (Corporation Name) (Document #)
2 _____ (Corporation Name) (Document #)
3 _____ (Corporation Name) (Document #)
4 _____ (Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

NEW FILINGS	
<input checked="" 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

☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCS
☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

**HOLD FOR
PICKUP BY
UCC SERVICES**

B. REGISTER DEC 23 1996

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

APOLLO 3D, INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

APOLLO 3D, INC.

The address of the principal office of this corporation shall be 7648 Southland Blvd., Suite 102, Orlando Florida 32809, and the mailing address of the corporation shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at \$.25 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Graham Christopher Eke
7648 Southland Blvd.,
Suite 102
Orlando, FL 32809

Co-President/Secretary/
Treasurer/Director

Robert Alexander Ramsay
7648 Southland Blvd.,
Suite 102
Orlando, FL 32809

Co-President/Director

ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 20th day of December, 1996.

UCC Filing & Search Services, Inc.

By: Betty B. Young
Its Agent, Betty B. Young

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED.

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Betty B. Young
Its Agent, Betty B. Young

Swann, Hadley & Alvarez, P.A.
Attorneys and Counselors at Law

P.O. BOX 1061
WINTER PARK FLORIDA 32790-1061

TELEPHONE (407) 647-2777
FAX (407) 647-2157

Pervie R. Swann (1895 - 1984)

D. Raul Alvarez, Jr.
Stuart R. Buchanan
Ralph V. Hadley, III
Jeffrey P. Milhausen
Richard R. Swann

P96000102748
9 January 1997

Corporate Division
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

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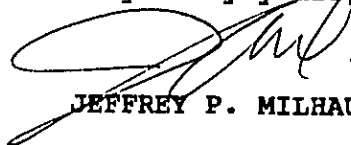
Re: APOLLO 3D, INC.

Dear Sir or Madam:

I enclose for filing with your office the Statement of Change of Registered Office and Registered Agent and our check in the amount of \$35 filing fee for the above-referenced corporation.

Your assistance in this matter is appreciated.

Very truly yours,


JEFFREY P. MILHAUSEN

JPM/ja

Encs.

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TALLAHASSEE FLORIDA

*R.A. registered
as a F.R.C.
Name*

*John
R.A. Change*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: APOLLO 3D, Inc.

1b. The mailing address of the corporation is: 7648 Southland Blvd., Suite 102
Orlando, FL 32809

1c. Date of incorporation: 12/20/96 Document number: P96000102748

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

UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)
SWANN, HADLEY & ALVAREZ, P.A.
c/o Jeffrey P. Milhausen, Esq.
1031 W. Morse Blvd., Suite 270 Winter Park, FL 32789

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Graham Christopher Eke
(Signature of an officer, chairman or
vice chairman of the board)

1/7/97
(Date)

GRAHAM CHRISTOPHER EKE, PRESIDENT/DIRECTOR

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jeffrey P. Milhausen
(Signature of Registered Agent)

1/7/97
(Date)

If signing on behalf of an entity:

Jeffrey P. Milhausen
SWANN, HADLEY & ALVAREZ, P.A.
(Typed or Printed Name)

ATTORNEY

(Capacity)

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