WATSON, FOLDS, STEADHAM, TOYKACH & WALKER

527 EAST UNIVERSITY AVENUE POST OFFICE BOX 1070 GAINESVILLE, FLORIDA 32602

TELEPHONE (352) 372-8401 FAX: (352) 372-1826

TRANSMITTAL

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TO:

Attorneys Title

660 East Jefferson Street, Suite 200

Tallahassee, FL 32301

WALTER M. TOYKACH, ESQUIRE

COMMENTS:

FROM:

Please record the enclosed Articels of Incorporation ASAP. I have enclosed a check to the Secretary of State for \$122.50, along with the original Articles plus one copy. Last enclosed is your fee for \$10.00. As always, thank you for your prompt assistance in this matter.

June 13, 1997

K.R. JUN 1 7 1997

DIVISION OF CORPORATION 97 JUN 17 AM 10: 20 Watson, Folds, Steadham, Toykach & Walker

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW 527 EAST UNIVERSITY AVENUE POST OFFICE BOX 1070

GAINESVILLE, FLORIDA 32602

ALSO ADMITTED IN OHIO & NORTH CAROLINA

CERTIFIED TAX ATTORNEY FLORIDA BAR BOARD OF CERTIFICATION

June 12, 1997

Secretary of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32301

> STREAMLINE FILMS, INC. Re:

Dear Sir:

WILLIAM B. WATSON, III IOHN M. STEADHAM ALLISON E. FOLDS WALTER M. TOVKACH *† 8. SCOTT WALKER

Enclosed please find the original and one (1) copy of the Articles of incorporation for the above referenced along with our check in the amount of \$122.50 to cover the cost of filing same. Please return the certified copy to this office.

> \$35.00 Filing fee **Certificate Designating** Resident Agent. \$35.00 **Certified Copy of Articles** of Incorporation \$52.50

After the original Articles of Incorporation have been filed, please certify the enclosed copy and return it to me.

Very truly yours,

WATSON, FOLDS, STEADHAM, TOVKACH & WALKER

Walter M. Torkacı (KAK)

WMT:kak enclosures

ARTICLES OF INCORPORATION OF STREAMLINE FILMS, INC.



Article 1

Name. The name of this Corporation is STREAMLINE FILMS, INC.

Article II

<u>Principal Office</u>: The principal place of business and mailing address of this corporation shall be: 4005 37th Street Court West, Bradenton, Florida, 34205.

Article III

<u>Duration.</u> The period of duration of this Corporation shall be perpetual.

Article IV

<u>Purpose.</u> The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

<u>Capital Stock.</u> This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article VI

<u>By-Laws.</u> The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 4005 37th Street Court West, Bradenton, Florida, 34205, and the name of the initial registered agent of this Corporation is B. QUINN WATERS.

Article VIII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is B. QUINN WATERS, 4005 37th Street Court West, Bradenton, Florida, 34205.

Article IX

Incorporator. The name and address of the person signing these Articles is B. Quinn Waters, 4005 37th Street Court West, Bradenton, Florida, 34205.

B. QUINN WATERS Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

<u>First</u>—That STREAMLINE FILMS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 4005 37th Street Court West, City of Bradenton, County of Manatee, State of Florida, has named B. QUINN WATERS, 4005 37th Street Court West, Bradenton, County of Manatee, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

B. QUINN WATERS

Resident Agent

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