

TRANSMITTAL LETTER

P97000061829

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

SUBJECT: HIGH IMPACT FILM, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 35 + 35.

FROM:

PAUL G MARSHALL  
Name  
1444 ABSCOTT ST  
Address  
PORT CHARLOTTE FL 33952  
City, State, & Zip  
(941) 627-3576  
Telephone Number

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 15 PM 3:32

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-07/15/97--01024--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Note: Additional copy of articles is needed only when certified copy is requested.

7-16-97  
W25

**ARTICLES OF INCORPORATION**

**OF**

HIGH IMPACT FILM, INC.

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.

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DIVISION OF CORPORATIONS  
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**ARTICLE I NAME**

The name of the corporation shall be:

HIGH IMPACT FILM, INC

**ARTICLE II PRINCIPAL OFFICE**

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

111 W. OLYMPIA AVE  
PUNTA GORDA FL 33950

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DIVISION OF CORPORATIONS  
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**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock at NO par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

PAUL G. MARSHALL  
111 W. Olympia Avenue  
Punta Gorda, FL 33950

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PAUL G MARSHALL  
1444 ABSCOTT ST  
PORT CHARLOTTE FL 33952

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

10th day of JULY, 19 92.

  
Signature/Title PRESIDENT - SECY - 7/10/92

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**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: HIGH IMPACT FILM, INC

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

PAUL G. MARSHALL  
(NAME)

111 W. Olympia Avenue  
(P.O. BOX NOT ACCEPTABLE)

Punta Gorda, FL 33950  
(CITY/STATE/ZIP)

97 JUL 15 PM 8:32  
FLORIDA DEPARTMENT OF STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

SIGNATURE   
(corporate officer)

TITLE PRESIDENT

DATE 7/10/97

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   
Paul G. Marshall

DATE 7-10-97

REGISTERED AGENT FILING FEE: \$35.00