

P97000076369

TRANSMITTAL LETTER

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

SUBJECT: Epic Studios, Inc.

(Proposed corporate name - must include suffix)

000002282050--0

-09/02/97--01040--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: Sid L. Pomp

Name (Printed or typed)

35370 SR 54 West

Address

Zephyrhills, FL 33541

City, State & Zip

813-788-6464

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -2 AM 4:41

W. Sampson SEP 4 - 1997

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

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

### ARTICLE I:

The name of the corporation shall be Epic Studios, Inc. .

### ARTICLE II:

The principle place of business and mailing address of this corporation shall be 35370 SR 54 West, Zephyrhills, FL 33541.

### ARTICLE III:

The purpose for which this corporation is organized is to transact any and all legal business domestically and abroad, for which corporations may be incorporated under the Florida Business Corporation Act.

### ARTICLE IV:

The name and Florida street address of the initial registered agent is:  
Debbie M. Carpenter, 35368 SR 54 West, Zephyrhills, Florida 33541.

### ARTICLE V:

The name and address of the incorporator to these Articles of Incorporation are:  
Sid L. Pomp, 35372 SR 54 West, Zephyrhills, Florida 33541.

### ARTICLE VI:

The number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares, in only one class, each with a par value of \$ .50.

### Article VII:

This corporation shall have no less then one director initially.  
The number of directors may be increased or decreased from time to time by the bylaws, but shall never have less then one.

  
\_\_\_\_\_  
Signature/Incorporator

Sid L. Pomp

\_\_\_\_\_  
Print Name/Type

8-26-97  
Date

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/Registered Agent

8-26-97  
Date

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