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CARLTON FIELDS

FILED  
97 DEC 18 PM 5:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name  
Post Office Drawer 190  
Address Ailsa Ancheta  
Tallahassee, FL 32302 224-1585  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE  
1-1-98

300002377173-3  
-12/19/97-01004-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

RECEIVED  
57 DEC 18 PM 4:41  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
of  
ANIMODEL GRAPHICS, INC.**

**EFFECTIVE DATE**  
1-1-98

**FILED**  
**97 DEC 18 PM 5:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of this corporation is Animodel Graphics, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on January 1, 1998.

**ARTICLE III - PURPOSE**

This corporation is organized for the following purposes:

1. To engage in the business of production and litigation support.
2. To transact any and all other lawful business.

**ARTICLE IV - POWERS**

This corporation shall have all of the corporate powers permitted under the Florida Business Corporation Act.

**ARTICLE V - CAPITAL STOCK**

A. This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares."

B. Except as otherwise provided by law or in the by-laws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PRINCIPAL OFFICE/MAILING ADDRESS**

The initial principal office of the corporation shall be:

810 Gullberry Lane  
Altamonte Springs, Florida 32714

The corporation's mailing address shall be:

140 E. Frederick Avenue  
Lake Mary, Florida 32746

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 255 South Orange Avenue, Suite 1600, Orlando, Florida 32801 and the name of the initial registered agent of this corporation at that address is Philip A. Diamond.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one or more than fifteen. The names and addresses of the initial directors of this corporation are:

Thomas Lawrence Westgate  
810 Gullberry Lane  
Altamonte Springs, Florida 32714

Graham Mays  
122 Kristen Cove  
Longwood, Florida 32750

Michael F. McArdle  
140 E. Frederick avenue  
Lake Mary, Florida 32746.

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles are:

Michael F. McArdle  
140 E. Frederick Avenue  
Lake Mary, Florida 32746.

#### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE XI - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.

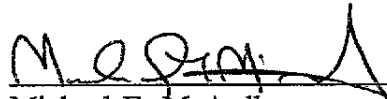
ARTICLE XII - MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

ARTICLE XIII - AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of December, 1997.

  
\_\_\_\_\_  
Michael F. McArdle  
Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.

  
\_\_\_\_\_  
Philip A. Diamond  
Date: 12-17-97