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## ARTICLES OF INCORPORATION

### PANIMATION OF WINTER PARK, INC.

98 JAN - 6 PM 4:
SECRETARY OF STA

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:

## PANIMATION OF WINTER PARK, INC.

The address of the principal office of this corporation shall be 151 E. Welbourne Avenue, Winter Park, Florida 32789, 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 7,500 shares of common stock at \$1.00 par value.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, 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:

D. Proni

President/Director

151 E. Welbourne Avenue Winter Park, FL 32789

Vice President/Director

Ronald Falkner 151 E. Welbourne Avenue Winter Park, FL 32789 Walter Neals 151 E. Welbourne Avenue Winter Park, FL 32789

Secretary/Treasurer

Anthony Mignone 4594 Whimbrel Place Winter Park, FL 32792

Director

#### ARTICLE VII. EFFECTIVE DATE

The effective date of the corporation is January 6, 1998.

#### ARTICLE VIII. INCORPORATOR

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

UCC Filing & Search Services, Inc. 526 East Park Avenue
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 January 6, 1998.

UCC Filing & Search Services, Inc.

Its Agent, Betty B X oung

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED

#### IN ARTICLES OF INCORPORATION

# PANIMATION OF WINTER PARK, INC.

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 named 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.

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Betty B. Y

ECRETARY OF STA