

P98000012269



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 696925 7144612

AUTHORIZATION :

COST LIMIT : \$ 131.25

ORDER DATE : February 6, 1998

ORDER TIME : 9:52 AM

ORDER NO. : 696925-005

CUSTOMER NO: 7144612

CUSTOMER: Ms. Susan Rice
REEL MAN'S, INC.

4405 N. Tampania Avenue

Tampa, FL 33614

100002423501--1

-02/06/98-01043-005

****131.25 ****131.25

DOMESTIC FILING

NAME: REEL MAN'S, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

FILED
98FEB-6 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98FEB-6 AM 11:00
DIVISION OF CORPORATIONS

Dmc
2.6.98

ARTICLES OF INCORPORATION

FILED
98 FEB -6 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Reel Man's, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4405 N. Tampania Avenue
Tampa, Florida 33614

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 per value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Russell Edward Coogle
4405 N. Tampania Avenue
Tampa, Florida 33614

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Russell Edward Coogle
4405 N. Tampania Avenue
Tampa, Florida 33614

Brian Matthew Rice
1424 W. Humphrey Street
Tampa, Florida 33604

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

5th day of January, 19 98.



Russell Edward Coogle Signature



Brian Matthew Rice Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

FEB -6 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Reel Man's, Inc.

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

Russell Edward Coogle
(NAME)

4405 N. Tampania Avenue
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tampa, Florida 33614
(CITY/STATE/ZIP)

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)

1/5/98
(DATE)