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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Digital Video Arts of Tampa, Inc.
(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/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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JUL 21 1998

P. Hall

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIGITAL VIDEO ARTS OF TAMPA, INC.

ARTICLE I

NAME

The name of this Corporation is: **Digital Video Arts of Tampa, Inc.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is The Edgewater Building, 600 South Magnolia Avenue, #250, Tampa, Florida 33606.

ARTICLE III

DURATION

The existence of this Corporation shall commence on the date of filing with the Division of Corporations, State of Florida, and the term of duration of the Corporation shall be perpetual.

ARTICLE IV

NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares capital stock having a par value of One Dollar (\$1.00) each.

ARTICLE VI

DIRECTORS

The number of directors that the Corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the Corporation. Unless otherwise provided in the Bylaws, the Corporation shall have three (3) directors.

ARTICLE VII

INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors, who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Address</u>
Tony P. Haines	12918 Jupiter Hills Circle S. Jacksonville, FL 32225
Britt T. McTammany	3043 Doctors Lake Drive Orange Park, FL 32073
Clark S. Fivek	2233 Seminole Road, #14 Atlantic Beach, FL 32233

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Stephen G. Prom	50 N. Laura Street Suite 3100 Jacksonville, FL 32202

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3100 Barnett Center, 50 N. Laura Street, Jacksonville, Florida 32202 and the name of the initial registered agent of this Corporation at that address is Stephen G. Prom.

ARTICLE X

AMENDMENT

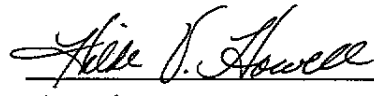
This Corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a Corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 25th day of July, 1998.


STEPHEN G. PROM

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25th day of July, 1998, by STEPHEN G. PROM, who is (personally known) to me or has produced _____ as identification.


Print Name: _____
Notary Public
State of Florida At Large
Commission No.: _____
My Commission Expires: _____

129073.1



**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

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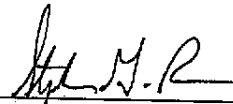
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That DIGITAL VIDEO ARTS OF TAMPA, INC., a Corporation duly organized and existing under the laws of the State of Florida, with its registered office being 3100 Barnett Center, 50 N. Laura Street, Jacksonville, Florida 32202, County of Duval, State of Florida, has named STEPHEN G. PROM as its registered agent to accept service of process within this state.

7/20/98

Date



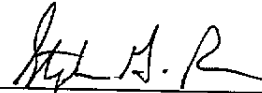
STEPHEN G. PROM,
Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated Corporation, at the registered office designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said registered office.

7/20/98

Date



STEPHEN G. PROM