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Law Offices
Mygnon Evans

ATTORNEY AT LAW

Telephone (941) 682-8667. (941) 682-6716

41 LAKE MORTON DRIVE, SUITE 22 LAKELAND, FLORIDA 33801

July 10, 1998

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Renaissance Video Productions, Inc.

800002605548--5 -08/03/98--01094--013 ******70,00 *****70.00

Dear Gentlemen:

Please find enclosed for filing original Articles of Incorporation for Renaissance Video Productions, Inc. along with a Resident Agent Certificate with acceptance. Our check in the amount of \$70 is enclosed for this.

Please file same and return your acknowledgment letter to this office.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to call. My direct telephone number is 682-6716.

Very Truly Yours,

Julie A. Kemple Assistant to Mygnon Evans

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TALLAHASSEE, FLORIDA

Mark Cotignola and Jay Strike

OP 50

ARTICLES OF INCORPORATION

<u>OF</u>

RENAISSANCE VIDEO PRODUCTIONS, INC.

<u>ARTICLE I: CORPORATE NAME</u>

The name of this corporation is Renaissance Video Productions, Inc.

ARTICLE II: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV: TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V: REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Mark Cotignola, 4733 Swindell Road, Lakeland, Florida 33810. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI: BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but



shall never be less than one.

ARTICLE VII: INITIAL DIRECTOR

The names of the initial directors of this Corporation and their street addresses are:

Jay Strike

Mark Cotignola

720 Orange Valley Circle

4733 Swindell Road

Lakeland, Florida 33813

Lakeland, Florida 33810

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII: INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Jay Strike

Mark Cotignola

720 Orange Valley Circle

4733 Swindell Road

Lakeland, Florida 33813

Lakeland, Florida 33810

ARTICLE IX: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the

foregoing Articles of Incorporation on

1998

Jay Strike Incorporator

Mark Cotignola, Incorporator

STATE OF FLORIDA COUNTY OF POLK

Before me, a Notary Public, personally appeared Jay Strike and Mark Cotignola, to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of

Incorporation on <u>fully 8</u>, 1998

Notary/Public - State of Florida

Julie A Kemp

**My Commission CC444579

Expires March 12, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Renaissance Video Productions, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4733 Swindell Road, Lakeland, County of Polk, State of Florida, has named Mark Cotignola, located at 4733 Swindell Road, County of Polk, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Mark Cotignola Registered Agent

