

P98000072703

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/17/98--01094--009
****131.25 ****131.25

SUBJECT: EAGLE ROCK STUDIOS, INC.

Enclosed is an original and two(2) copies of the articles of incorporation
and a check for: \$131.25 for the Filing Fee, Certified Copy, and
Certificate

FROM: John Jay Muller
6882 Edgewater Commerce Parkway Suite 200
Orlando, Florida 32810
407-299-5757

FILED
98 AUG 17 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-20-98
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Eagle Rock Studios, Inc.

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TALLAHASSEE, FLORIDA

FILED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6882 Edgewater Commerce Parkway, Suite 200, Orlando, FL 32810

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Million(1,000,000) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Richard Voegele, 1403 Shady Lane Dr., Orlando, FL 32804.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Richard Voegele, 1403 Shady Lane Dr., Orlando, FL 32804



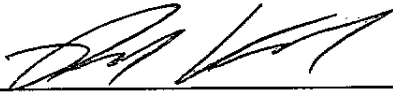
Signature/Incorporator

8/13/98

Date

CERTIFICATE OF RESIDENT 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.



8/13/98

Signature/Registered Agent

Date

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