

Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : HOLLAND & KNIGHT

Account Number: 075350000340 Phone: (407)425-8500

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FLORIDA PROFIT CORPORATION OR P.A.

Thology Production Group, Inc.

Certificate of Status	
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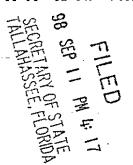
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ARTICLES OF INCORPORATION

OF

THOLOGY PRODUCTION GROUP, INC.



The undersigned incorporators deliver these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Thology Production Group, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 123 South Woodland Street, Winter Garden, Florida 34787, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

This Instrument Prepared By:
James H. Beusse, FL Bar No. 47136
Holland & Knight, LLP
P.O. Box 1526
Orlando, FL 32802-1526
(407) 244-1129

IIIA KONTROAMANALLI

09-11-98 02:04P P.03

FAX NO.: 407 872 6207

FROM: MAGUIRE VOORHIS & W

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000,000 shares of Common Stock, with no par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be c/o Holland & Knight LLP, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131-3209. The initial registered agent of the Corporation at the registered office shall be Intrastate Registered Agent Corporation.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

<u>Name</u>

<u>Address</u>

Stephen F. Froelicher

123 South Woodland Street Winter Garden, Florida 34787

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

Name

Address

Stephen F. Froelicher

123 South Woodland Street Winter Garden, Florida 34787

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FAX NO.: 407 872 6207

FROM: MĄĢŲĮŖĘ, VOORHIS & W...

Executed this //th day of September, 1998.

Stephen F. Froelicher

Incorporator

ACCEPTANCE OF REGISTERED 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.

INTRASTATE REGISTERED AGENT CORPORATION

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ouis T. M. Cont. Vice President

Date: September 12, 1998

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