

P99000004783

George L. Clapham

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 11 PM 4:08

January 13, 1999

Florida Department of State

Post Office Box 6327

Tallahassee, FL 32314

Attention: Doris Brown

100002736561--7

-01/11/99-01095-007

122.50 **78.75

Re: Express Video Productions, Inc.

Dear Ms. Brown,

I am sorry to have caused such confusion.

Enclosed are the original and one copy of the articles for
Express Video Productions, Inc.

Thank you.

Yours very truly,


George L. Clapham

GLC/s

ARTICLES OF INCORPORATION OF
EXPRESS VIDEO PRODUCTIONS, INC.

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Article I - Name

The name of this Corporation is EXPRESS VIDEO PRODUCTIONS, INC.

Article II - Purpose

This Corporation is organized for the purpose of transacting any or all lawful business.

Article III - Capital Stock

This Corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2035 Lake Sue Drive, Orlando, FL 32803, and the name of the initial registered agent of this Corporation at that address is George L. Clapham.

Article V - Initial Board of Directors

This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and post office address of the initial director(s) of this Corporation is/are:

Peter J. O'Meara
4228 East Moboc Drive
Phoenix, AZ 85044

Article VI - Incorporator

The name and street address of the person(s) signing these Articles of Incorporation is/are:

George L. Clapham
2035 Lake Sue Drive
Orlando, FL 32803

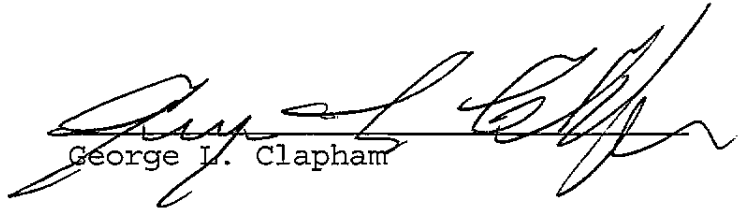
Article VII - Address of Principal Office

The principal office of the corporation and its mailing address is 333 East Alpine Street, Altamonte Springs, FL 32701.

Article VIII - Resident Agent

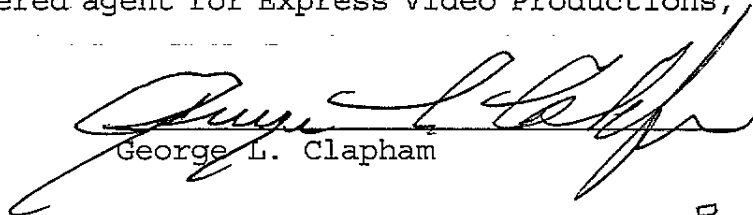
The company's initial resident agent is George L. Clapham, whose mailing address is 2035 Lake Sue Drive, Orlando, FL 32803.

WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation January 13, 1999.


George L. Clapham

ACCEPTANCE OF RESIDENT AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for Express Video Productions, Inc.


George L. Clapham

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