

TRANSMITTAL LETTER

P99000021816

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

SUBJECT: Cassiopeia Productions, Inc.
(Proposed corporate name - must include suffix)

000002794440--4
-03/04/99--01056--018
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Donald Wood
Name (Printed or typed)
7380 Sand Lake Road, #500
Address
Orlando, Florida 32819
City, State & Zip
407-370-9313
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -4 PM 2:17

FILED

NOTE: Please provide the original and one copy of the articles.

B. BROCK MAR 9 1999

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:

Cassiopeia Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7380 Sand Lake Road, Suite 500, Orlando, Florida 32819

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

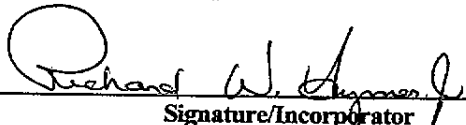
The name and Florida street address of the initial registered agent are:

Bridget Wood
7380 Sand Lake Road
Suite 500
Orlando, Florida 32819

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Richard W. Hymes, Jr.
6825 Hobson Valley Drive
Suite 104
Woodridge, Illinois 60517


Signature/Incorporator

2-27-99

Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

2-27-99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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