

P99000046585

Beth A Culbertson EA  
812 Tamiami Trail Suite 1  
Port Charlotte FL 33953

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: ICU Films, Inc.

May 12, 1999

GENTLEMEN:

100002879851--9  
-05/19/99--01047--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY,  
TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE  
REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,



Beth A Culbertson EA  
812 Tamiami Trail Suite 1  
Port Charlotte FL 33953

FILED  
99 MAY 21 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100, 5/24

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**ARTICLES OF INCORPORATION**  
of  
**ICU Films, Inc.**

FILED  
99 MAY 21 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME AND ADDRESS**

The name of the corporation is:

ICU Films, Inc.

The corporate address is:

21548 Seyburn Terrace  
Port Charlotte, FL 33954

The mailing address is:

21548 Seyburn Terrace  
Port Charlotte, FL 33954

**ARTICLES II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue five thousand shares (5,000) of one Dollar ( \$1.00 ) par value Common Stock, which shall be designated "Common Shares."

### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Sean Duffey  
ADDRESS: 21548 Seyburn Terrace  
CITY: Port Charlotte, FL 33954

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors 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 two (2). The name and address of the initial directors of the corporation are as follows:

NAME: Sean Duffey  
ADDRESS: 21548 Seyburn Terrace  
CITY: Port Charlotte, FL 33954

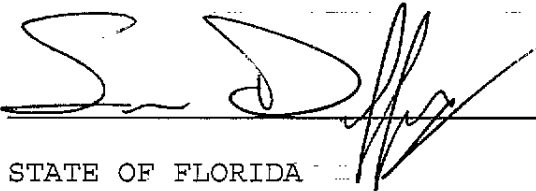
NAME: Kelly Duffey  
ADDRESS: 21548 Seyburn Terrace  
CITY: Port Charlotte, FL 33954

## ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: Sean Duffey  
ADDRESS: 21548 Seyburn Terrace  
CITY: Port Charlotte, FL 33954

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12<sup>th</sup> day of May, 1999.



STATE OF FLORIDA  
COUNTY OF CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Sean Duffey known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12<sup>th</sup> day of May, 1999.

 5-12-99  
(Notary Public, State of Florida at Large)

JILL M. BUNNELL  
Notary Public - State of Florida  
My Commission Expires Jan 15, 2002  
Commission # CC708504

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT  
OF**

**ICU Films, Inc.**

**ACKNOWLEDGMENT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Sean Duffey