

# P99000051486

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June 2, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300002894423--6  
-06/03/99-01082-003  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

RE: New Corporation

Dear Sir/Madam:

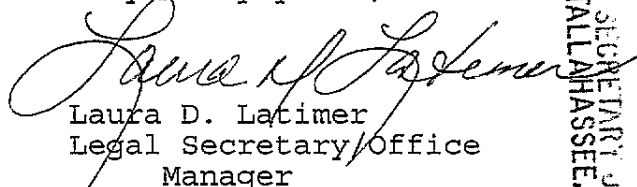
Enclosed please find the following for filling:

- 1) Check in the amount of \$122.50
- 2) Original and one (1) copy of Articles of Incorporation of TRIUMVIRATE PRODUCTIONS, INC.
- 3) Self-addressed, stamped envelope for return of certified Articles

Please file the enclosed and return a certified copy to this office in the provided envelope.

If you have any questions concerning the enclosed, or require any further information, please do not hesitate to contact this office.

Very truly yours,

  
Laura D. Latimer  
Legal Secretary/Office  
Manager

ldl/enc.

FILED  
1999 JUN -3 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 3 1999

## ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

TRIUMVIRATE PRODUCTIONS, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this Corporation shall be:

TRIUMVIRATE PRODUCTIONS, INC.

The address of this Corporation shall be:

414 High Point Drive  
Cocoa, Florida 32926

ARTICLE II  
DURATION

The Corporation shall exist perpetually until dissolved according to law.

ARTICLE III  
NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV  
AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 3000 shares of Common Stock having a par value of \$ 1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

414 High Point Drive  
Cocoa, Florida 32926

The name of the initial registered agent of this Corporation at that address shall be:

DANIEL J. KOMAR

ARTICLE VI  
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

ARTICLE VII  
DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

DANIEL J. KOMAR  
414 High Point Drive  
Cocoa, Florida 32926

ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

DANIEL J. KOMAR  
414 High Point Drive  
Cocoa, Florida 32926

ARTICLE IX  
SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Altamonte Springs, Florida, for the uses and purposes aforesaid, this 2<sup>nd</sup> day of June, 1999.

  
DANIEL J. KOMAR  
Incorporator

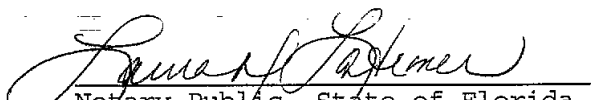
STATE OF FLORIDA  
COUNTY OF SEMINOLE

Before me personally appeared DANIEL J. KOMAR who has produced DL# K560-170-55-375-0 as identification, who has taken an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Altamonte Springs, Florida 32714, this 2<sup>nd</sup> day of June, 1999.



LAURA D. LATIMER  
My Commission CC515338  
Expires Jan 16, 2000

  
Notary Public, State of Florida  
at Large  
My Commission Expires: 1/16/2000

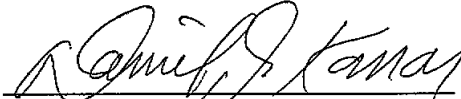
## DESIGNATION AND ACCEPTANCE

OF


REGISTERED AGENT

TRIUMVIRATE PRODUCTIONS, INC.

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, TRIUMVIRATE PRODUCTIONS, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 414 High Point Drive, Cocoa, Florida 32926, has named DANIEL J. KOMAR located thereat as its registered agent to accept service of process within this state.

By:   
DANIEL J. KOMAR  
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:   
DANIEL J. KOMAR  
Registered Agent

FILED  
1999 JUN -3 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA