Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000163123)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: LECOMPTE & STEPHENSON, P.A.

Account Number : 072100000461

: (813)823-5000

Fax Number

: (813)894-1023

FLORIDA PROFIT CORPORATION OR P.A.

Reel World, Inc.

Certificate of Stams	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

(H99000016312 3)

ARTICLES OF INCORPORATION

OF

REEL WORLD, INC.

99 JUL -2 PM 3: 34
SECRETARY UF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I NAME

The name of the Corporation shall be REEL WORLD, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The initial principal office and mailing address of the Corporation shall be 100 Second Avenue South, Suite 1201, St. Petersburg, Florida 33701.

ARTICLE III REGISTERED OFFICE AND AGENT

- Section 1. The street address of the initial registered office of the Corporation shall be 100 Second Avenue South, Suite 1201, St. Petersburg, Florida 33701.
- Section 2. The name of the initial registered agent of the Corporation located at said address shall be MORRIS A. LeCOMPTE.

ARTICLE IV CAPITAL STOCK

The authorized capital stock of the Corporation shall be FIVE THOUSAND (5,000) shares of common stock having a par value of \$0.01 per share.

LeCom KRV ATTYS

2003/004

(H99000016312 3) _

ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

<u>Address</u>

MORRIS A. LeCOMPTE

Morris A. LeCompte, P.A. 100 Second Avenue South Suite 1201

St. Petersburg, Florida 33701

IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this day of July, 1999.

(H99000016312 3)

(H99000016312 3)

CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the state of Florida and evidencing the registered agent's acceptance of that position.

1. The name of the Corporation is:

REEL WORLD, INC.

2. The name and address of the registered agent and office is:

MORRIS A. LeCOMPTE Morris A. LeCompte, P.A. 100 Second Avenue South Suite 1201 St. Petersburg, Florida 33701

MORRIS A. LeCOMPT

Incorporator

Dated this _/ s/ day of July, 1999.

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.

MORRIS A. LECOMPTE

Dated this $\frac{\sqrt{5}}{}$ day of July, 1999.

99 JUL -2 PH 3: 3L31
SECRETARY OF TATIONOLOGIES
TALLAHASSEE FLORIDS