

NCSS

National Cinema Sight & Sound, Inc.

P99000078648

August 26, 1999

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

800002973208--0
-08/30/99--01054--009
****122.50 *****78.75

Re: National Cinema Sight & Sound, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Larry M. Burdett, President
National Cinema Sight & Sound, Inc.

Mailing Address of Corporation

3014 River Woods Drive
Parrish, FL 34219

Phone

(941) 776-5510

FILED
99 AUG 30 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3014 River Woods Dr. Parrish, FL 34219

TS 9/2/99

ARTICLES OF INCORPORATION

of

National Cinema Sight & Sound, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

National Cinema Sight & Sound, Inc.

ARTICLE 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 **Seven Thousand Five Hundred (7,500)** shares of common stock, par value \$ **1.00** per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	3014 River Woods Drive		
CITY	Parrish	FLORIDA	ZIP 34219

Mailing address, if different

STREET ADDRESS	Same As Above		
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Donna J. Burdett		
ADDRESS	3014 River Woods Drive		
CITY	Parrish	FLORIDA	ZIP 34219

ARTICLE VII - 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 one (1). The names and addresses of the initial director(s) of the corporation are as follows:

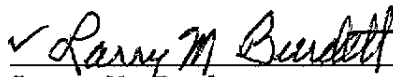
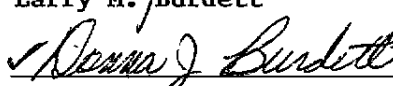
NAME	Larry M. Burdett		
ADDRESS	3014 River Woods Drive		
CITY	Parrish	STATE	Florida ZIP 34219
NAME	Donna J. Burdett		
ADDRESS	3014 River Woods Drive		
CITY	Parrish	STATE	Florida ZIP 34219
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Larry M. Burdett		
ADDRESS	3014 River Woods Drive		
CITY	Parrish	STATE	Florida ZIP 34219
NAME	Donna J. Burdett		
ADDRESS	3014 River Woods Drive		
CITY	Parrish	STATE	Florida ZIP 34219
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 26th day of August, 19 99.

 (Signature)
Larry M. Burdett
 (Signature)
Donna J. Burdett
____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

National Cinema Sight & Sound, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3014 River Woods Drive
Parrish, Florida 34219

has named Donna J. Burdett

located at the aforesaid address, as its registered agent to accept service of process within this state.

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TALLAHASSEE, FLORIDA

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.

✓ Donna J. Burdett
(Signature)
Donna J. Burdett

August 26, 1999

(Date)