# P99000100747

### Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : CLIFFORD M. KING Account Number : 072100000320

Phone : (941)365-0365 Fax Number : (941)954-4762 SECRETARY OF STATE DIVISION OF CONTROL STATE ON 17 PM 12: 33

## FLORIDA PROFIT CORPORATION OR P.A.

#### HARRIS FILM CORPORATION

Certificate of Status	1
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SECRETARY OF STATE DIVISION OF CORPGRATIO 99 NOV 17 PM 12: 3:

ARTICLES OF INCORPORATION

OF

HARRIS FILM CORPORATION

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

- 1. Name. The name of the Corporation is:

  Harris Film Corporation
- 2. Principal Office. The principal office of the Corporation is:

4519 Northgate Ct. Sarasota, Florida 34234

3. Mailing Address. The mailing address of the Corporation is:

P.O. Box 2704 Sarasota, Florida 34230

- 4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

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6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Clifford M. King Suite 303 2033 Main Street Sarasota, Florida 34237

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

Clifford M. King Suite 303 2033 Main Street Sarasota, Florida 34237

Dated this 17th day of November, 1999.

Clifford M. King / Incorporator and Registered Agent

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