

P99000109868

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.

((H99000032526 8)))

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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 21 PM 1:34

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Cygnus Entertainment, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT # H99000032526 8

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Cygnus Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 25447 McDowell Ct, Sorrento, Florida 32776. Located in County of Lake

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Develop and Sale Software to the Entertainment Industry.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The names and addresses of the initial directors are:

Jeffrey P. Johnson, 25447 McDowell Ct, Sorrento, FL 32776

Karen A. Johnson, 25447 McDowell Ct, Sorrento, FL 32776

Larry D. Stevens, 285 Shady Oak Circle, Lake Mary, FL 32746

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jeffrey P. Johnson, 25447 McDowell Ct, Sorrento, FL 32776. Located in the County of Lake

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Jeffrey P. Johnson

Date 12-18-99

Signature: _____

Richard Oster, Incorporator

Date 12-21-99

The document was prepared by:

Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H99000032526 8

FILED
99 DEC 21 PM 1:35
STATE OF FLORIDA
TALLAHASSEE