

CAPPA & CAPPA

Attorneys at law

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August 25, 2000

Department of the State **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32390

Re: A.C. SMITH ENTERTAINMENT, INC.

Dear Ladies and Gentlemen:

I have enclosed the original signed Articles of Incorporation and Designation of Registered Agent for the captioned corporation plus the filing fee of \$70.00. Please incorporate the Corporation and send me the usual proof of incorporation.

Thanking you for your attention to this matter, I remain,

John R. Cappa I

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ARTICLES OF INCORPORATION OF A.C. SMITH ENTERTAINMENT, INC.



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be A.C. Smith Entertainment, Inc. The address of the principal office of this corporation shall be 2258 Pimlico Street, Orlando, FL 32822.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2258 Pimlico Street, Orlando, FL 32822, and the name of the initial registered agent of the corporation at that address is ANTHONY C. SMITH.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ANTHONY C. SMITH

2258 Pimlico Street

Orlando, FL 32822

AMY SMITH

2258 Pimlico Street Orlando, FL 32822

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ANTHONY C, SMITH 2258 Pimlico Street Orlando, FL 32822

IN WITNESS WHEREOF, the	undersigne	ed agent.	, ANTHONY	C. SMITH, has
hereunto set his hand on this				
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ANTHONY & SMITH

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

ANTHONY C. SMITH, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ANTHONY C. MITH

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