

P1500000817

Florida Department of State

Division of Corporations

Public Access System

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.

(((H05000000582 3)))

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) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

2005 JAN -3 A 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

SUNSET STRIP ENTERTAINMENT, INC.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (04), and Estimated Charge (\$70.00).

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature and date 1/4/05

CAPITAL CONNECTION

850 222 1222

01/03 '05 12:51 NO.435 02/05

H05000000582

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN -3 A 8:31

FILED

ARTICLES OF INCORPORATION
OF
SUNSET STRIP ENTERTAINMENT, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

SUNSET STRIP ENTERTAINMENT, INC.

ARTICLE II

The nature of the business of this corporation is any and all lawful business, which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V

This incorporation will be effective January 3, 2005 and the corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: Jeffrey W. Pappas 786 Kara Circle, Rockledge, FL 32955. The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

ARTICLE VII

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

H05000000582

CAPITAL CONNECTION

850 222 1222

01/03 '05 12:51 NO.435 03/05

H05000000582

ARTICLE VIII

The name and address of the director is:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey W. Pappas	P.O. Box 560051 Rockledge, FL 32956

ARTICLE IX

The name and address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey W. Pappas	P.O. Box 560051 Rockledge, FL 32956

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H05000000582

H05000000582

ARTICLE XII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seals this 30th day of Dec., 2004.

Jeffrey W. Pappas
Jeffrey W. Pappas

STATE OF FLORIDA
COUNTY OF BREVARD

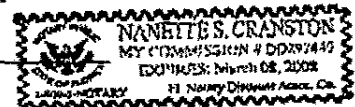
BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Jeffrey W. Pappas, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me and did not take an oath.

WITNESS my hand and official seal this 30 day of Dec 2004.

Nanette S. Cranston
Notary Public, State of Florida

Printed or Typed Name

My commission Expires:



H05000000582

**STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF
SUNSET STRIP ENTERTAINMENT, INC.**

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as director of SUNSET STRIP ENTERTAINMENT, INC. hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 786 Kara Circle, Rockledge, FL 32955 and the name of the initial registered agent of this Corporation at that address is Jeffrey W. Pappas

DATED this 30th day of Dec, 2004.

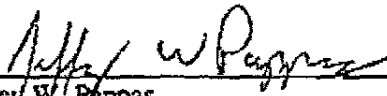


Jeffrey W. Pappas

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of SUNSET STRIP ENTERTAINMENT, INC. at the initial registration office of the Corporation at 786 Kara Circle, Rockledge, FL 32955.

DATED this 30th day of Dec, 2004.



Jeffrey W. Pappas

2005 JAN -3 A 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000000582