

# F95000004427

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)  
1406 Hays Street, Suite 2  
(Address)  
Tallahassee, FL 32301 (904) 656-3992  
(City, State, Zip) (Phone #)

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-09/13/95 --01030--052  
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. Next Generation Entertainment Corporation  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SEP 13 11:17  
TALLAHASSEE, FLORIDA  
mth

SEP 13 11:00  
TALLAHASSEE, FLORIDA

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 607.1503, Florida statutes, the following is submitted to register a foreign corporation to transact business in the State of Florida:

1. Name of Corporation: NEXT GENERATION ENTERTAINMENT CORPORATION
2. State of Incorporation: DELAWARE
3. FEI Number: Applied For
4. Date of Incorporation: August 25, 1995
5. Duration: Perpetual
6. Date of First Business Transaction in Fla.: Upon Qualification
7. Current Mailing Address: 44 East 67th Street  
Suite 3C  
New York, New York 10021
8. Purpose: The purpose of the Corporation authorized in the home state and carried out in the State of Florida is as follows:

To engage in the entertainment and theme park industry and to do any and all things necessary and incidental thereto.

9. Name and Address of Florida registered agent:

United Corporate Services, Inc.  
801 Northeast 167th Street - Suite 300  
North Miami Beach, Florida 33162

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

*RAY A. Burr Pres*

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. Directors

Chairman: Charles Stein  
5345 Pine Tree Drive  
Miami, Florida 33140

Director: Gerald Breslauer  
9541 SouthWest 94th Street  
Miami, Florida 33176

Director: Mark Kallan  
19999 Back Nine drive  
Boca Raton, Florida 33498

Director: Clive Vlieland-Brody  
Abacus House  
Acorn Park, Tower Park  
Poole, Dorset England BH12 4N2

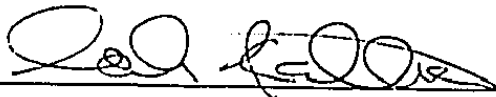
B. Officers

Chief Executive Officer: Charles Stein  
Address: (see above)

President: Mark Kallan  
Address: (see above)

Executive Vice President/  
Secretary/Treasurer: Gerald Breslauer

13.

  
(Signature of an Officer)

14. Mark Kallan, President

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEXT GENERATION ENTERTAINMENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEXT GENERATION ENTERTAINMENT CORPORATION" WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 1995.

FILED  
95 SEP 13 AM 11:17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION

7622158

DATE:

08-28-95