

TRANSMITTAL LETTER

N00000002962

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Beyond Entertainment, Inc.
(Proposed corporate name - must include suffix)

700003176717--4
-03/21/00--01006--008
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: William J. Thompson Esq.
Name (Printed or typed)
17595 S. Tamiami Trail, Suite 106
Address
Fort Myers, Florida 33908
City, State & Zip
(941) 481-7269
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -2 PM 12:49

509-2545
W00-8034

NOTE: Please provide the original and one copy of the articles.

5/3/00



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -2 PM 12:49

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2000

WILLIAM J. THOMPSON, ESQUIRE
17595 S. TAMiami TRAIL
SUITE 106
FORT MYERS, FL 33908

SUBJECT: BEYOND ENTERTAINMENT, INCORPORATED
Ref. Number: W00000008034

We have received your document for BEYOND ENTERTAINMENT, INCORPORATED. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 200A00016681

**ARTICLES OF INCORPORATION
OF
BEYOND ENTERTAINMENT PRODUCTIONS, INC.
A NONPROFIT CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -2 PM 12:49

The undersigned does hereby act as incorporator for the purpose of forming a nonprofit corporation under the Florida Business Corporation Act and hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation (hereinafter called the "Corporation") shall be:

Beyond Entertainment Productions, Inc.

ARTICLE II: PRINCIPAL OFFICE

The mailing address and principal place of business of the Corporation shall be:

Beyond Entertainment Productions, Inc.
1629 S. Fountain Head
Fort Myers, Florida 33919

ARTICLE III: PURPOSE

The Corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these Articles, this corporation will not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or Local government for exclusive public purpose.

ARTICLE IV: MEMBERS

The membership of this corporation shall be all persons hereinafter named as directors and such other persons as, from time to time hereafter, may become members in the manner provided in the bylaws.

ARTICLE V: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any

limitation set forth in these Articles of Incorporation. The manner in which the Directors are to be elected or appointed shall be as stated in the corporation's By-Laws. This corporation shall have four directors initially. The names and addresses of the initial members of the Board of Directors are:

Scott M. Branan	1629 S. Fountain Head Fort Myers, Florida 33919
Alfred Kempa	2122 S.W. 47 th Street Cape Coral, Florida 33914
Kathryn L. Branan	1629 S. Fountain Head Fort Myers, Florida 33919
Jim Labriolla	4308 S.W. 1 st Place Cape Coral, Florida 33914

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ARTICLE VI: REGISTERED AGENT

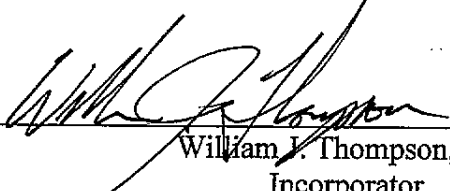
The name and Florida street address of the initial registered agent of the Corporation is:

William J. Thompson, Esq.
c/o Thompson Law Firm, P.A.
17595 S. Tamiami Trail, Suite 106
Fort Myers, Florida 33908

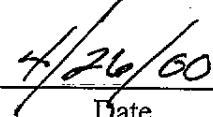
ARTICLE VII: INCORPORATOR

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

William J. Thompson, Esq.
c/o Thompson Law Firm, P.A.
17595 S. Tamiami Trail, Suite 106
Fort Myers, Florida 33908

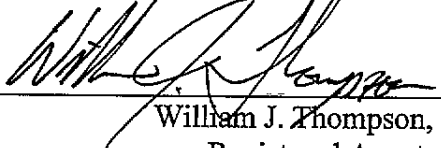


William J. Thompson, Esq.
Incorporator

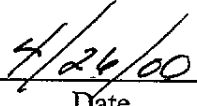


Date

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



William J. Thompson, Esq.
Registered Agent



Date