

N98000006741

John B. Greene
9955 61st Way N.
Pinellas Park, Florida 33782
(727) 545-0684
October 20, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 AM 11:03

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Express Entertainment, Inc.

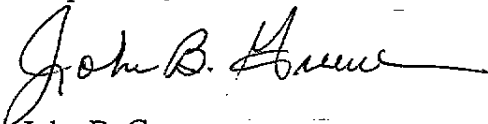
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*****70.00 *****70.00

Dear Sir/Madam:

Please file the enclosed articles of incorporation and send acknowledgement to me at your earliest convenience. I have enclosed a personal check for the filing fee.

Thank you for your assistance.

Respectfully,



John B. Greene
Incorporator and Registered Agent

Enclosures a/s

789,638,2589,626,2551,2550
N98-24408

D. BROWN NOV 30 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 28, 1998

JOHN B. GREENE
9955 61ST WAY NORTH
PINELLAS PARK, FL 33782

SUBJECT: EXPRESS ENTERTAINMENT, INC.
Ref. Number: W98000024408

We have received your document for EXPRESS ENTERTAINMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 198A00052832

ARTICLES OF INCORPORATION

of

Express Entertainment, Inc.

The undersigned, being a natural person competent to contract, resident of the State of Florida and citizen of the United States, for the purpose of forming a not-for-profit corporation pursuant to Chapter 617 of Florida Statutes, does hereby certify:

ARTICLE I: NAME

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

ARTICLE II: PRINCIPLE OFFICE

The principle place of business/mailling address is: 9955 61st Way North, Pinellas Park, Fl 33782. Telephone 727-545-0684.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is: To provide musical and/or other entertainment to patients in nursing homes, assisted living facilities, hospitals and other public or private locations.

ARTICLE IV: MANNER OF ELECTION

The manner in which directors are elected or appointed shall be as prescribed in the By-Laws of the corporation.

ARTICLE V: DIRECTORS

The names and addresses of the initial directors are as follows:

John B. Greene
9955 61st Way North
Pinellas Park, Fl 33782

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Kathryn Greene
9955 61st Way North
Pinellas Park, FL 33782

James Lewis Green
2950 Saber Drive
Clearwater, FL 33759

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

John B. Greene
9955 61st Way North
Pinellas Park, FL 33782

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

John B. Greene
9955 61st Way North
Pinellas Park, Florida 33782

I hereby accept the appointment as Registered Agent and agree to act in this capacity.

x John B. Greene
Signature/Registered Agent

x 11-23-98
Date

x John B. Greene
Signature/Incorporator

x 11-23-98
Date