

P0000000 32083

TRANSMITTAL LETTER

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

200003185592--5
-03/27/00--01123--004
*****78.75 *****78.75

SUBJECT: Ultimate Fantasy Entertainment, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: John Kent
Name (Printed or typed)

2624 W. Grand Reserve Circle
Address

Clearwater FL 33759
City, State & Zip

727-799-3488
Daytime Telephone number

FILED
MAR 27 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JK 3/30

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ultimate Fantasy Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2624 W. Grand Reserve Circle #735
Clearwater, FL 33759

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Booking night club entertainment.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

John Kent - President/Treasurer
2624 W. Grand Reserve Circle #735
Clearwater, FL 33759

Cathy Silva - Vice President/Secretary
629 Wildwood Way
Clearwater, FL 33756

ARTICLE VI REGISTERED AGENT

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

Cathy J. Silva
629 Wildwood Way
Clearwater, FL 33756

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Kent
2624 W Grand Reserve Circle #735
Clearwater FL 33756

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cathy J. Silva
Signature/Registered Agent CATHY J. SILVA

3/24/00
Date

John L. Kent
Signature/Incorporator John Kent

3/24/00
Date

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