

PO0000042197



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

The Rat Pack Entertainment Inc.

- ☐ Walk In ☐ Pick Up Time
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

RUSH

☒ Certified Copy

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES
- ☐ ALL CHARTERS

NEW FILINGS	
<input checked="" 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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

RECEIVED
00 APR 26 PM 8:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 APR 26 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ordered By: _____

Date: _____

T. SMITH APR 27 2000

ARTICLES OF INCORPORATION
OF
THE RAT PACK ENTERTAINMENT, INC.

FILED
00 APR 26 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "Corporation") is The Rat Pack Entertainment, Inc.

SECOND: The street address, wherever located, of the principal office of the corporation is 3646 High Pine Drive, Coral Springs, Florida 33065.

THIRD: The number of shares that the Corporation is authorized to issue is 10,000, all of which are without par value and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is c/o UCC Filing & Search Services, Inc., 526 East Park Avenue, Suite 200, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is UCC Filing & Search Services, Inc.

The written acceptance of the said registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

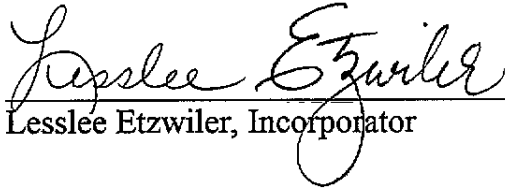
NAME

ADDRESS

Lesslee Etzwiler

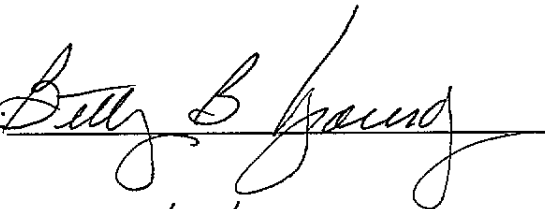
1801 Century Park West
Los Angeles, California 90067

Signed on April 24, 2000.


Lesslee Etzwiler, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles, 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.

UCC FILING & SEARCH SERVICES, INC.

By: 

Date: 4/26/2000

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00 APR 26 AM 8:46
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