

**P00000042215**

WATKINS LAW FIRM, P.A.

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April 6, 2000

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

400003201354--2  
-04/10/00--01100--008  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: RIDIN' DIRTY ENTERTAINMENT, INC.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm's check in the amount of \$122.50 which represents the following:

\$35.00 Filing Fee  
\$35.00 Designation of Registered Agent  
\$52.50 Certified Copy

Once the Articles have been filed, please forward a certified copy to my attention as soon as possible in the self-addressed, postage-paid envelope. Should you have any questions, please do not hesitate to call me.

Sincerely,

WATKINS LAW FIRM, P.A.

By

  
Allan C. Watkins

ACW/wf  
Enclosures

FILED  
00 APR 27 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-27  
wc



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 17, 2000

ALLAN C. WATKINS, ESQ.  
707 N. FRANKLIN ST., SUITE 750  
TAMPA, FL 33602

SUBJECT: RIDIN' DIRTY ENTERTAINMENT, INC.  
Ref. Number: W00000010066

We have received your document for RIDIN' DIRTY ENTERTAINMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6995.

Wanda Cunningham  
Document Specialist

Letter Number: 900A00020946

ARTICLES OF INCORPORATION  
OF  
RIDIN' DIRTY ENTERTAINMENT, INC.

FILED  
00 APR 27 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being duly licensed to practice law in the State of Florida, desiring to form a corporation in accordance with Chapter 607 of the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

1.01 The name of the Corporation shall be RIDIN' DIRTY ENTERTAINMENT, INC.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

2.01 The location and address of the Corporation's principal office in Florida is 11011 North Ridgedale Rd., Temple Terrace, FL 33617. The initial registered agent at the registered office is 11011 North Ridgedale Rd., Temple Terrace, FL 33617.

ARTICLE THREE

PURPOSE

3.01 The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

DURATION

4.01 The term of existence of the Corporation is perpetual.

ARTICLE FIVE  
INCORPORATORS

5.01 The name and post office address of the incorporator is:

Name	Address
Allan C. Watkins	707 North Franklin Street, Suite 750 Tampa, Florida 33602

ARTICLE SIX  
DIRECTORS

6.01 The Board of Directors shall consist of at least one and not more than five members. The name and address of the first Board of Directors are:

Name	Address
Michael L. McClenon, II	11011 North Ridgedale Rd. Temple Terrace, FL 33617

ARTICLE SEVEN  
CAPITAL STOCK

7.01 The number of shares of stock that the Corporation is authorized to have outstanding is Ten Thousand (10,000), all of which shall be common shares with par value One Dollar (\$1.00).

ARTICLE EIGHT  
STATED CAPITAL


8.01 The amount of capital with which the Corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE NINE

AMENDMENT OF ARTICLES

9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting powers of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 20<sup>th</sup>  
day of April, 2000.

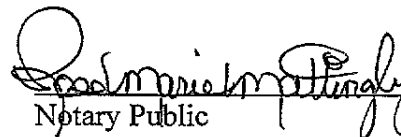
  
Allan C. Watkins, Incorporator

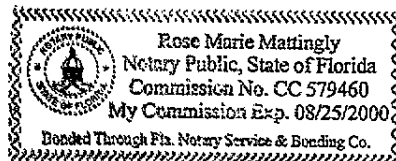
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 20<sup>th</sup> day of April, 2000, before me personally appeared Allan C. Watkins, who has presented \_\_\_\_\_ as identification or is personally known to me, and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.

  
Notary Public  
My Commission Expires:



FILED  
00 APR 27 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
NONA E. WILLIAMS

3 April 2000  
DATE