

PM0000080247

TRANSMITTAL LETTER

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

FILED  
00 AUG 21 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

BIG LIFE 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  
& Certified of  
Status

ADDITIONAL COPY REQUIRED

FROM:

UCR ASSOCIATES, INC.  
Name (Printed or typed)

6239 Edgewater Dr. Studio  
Address

Orlando, FL 32810  
City, State & Zip

407-523-0020  
Daytime Telephone number

700003365967--6  
-08/21/00--01109--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

8-24  
WCC

**ARTICLE OF INCORPORATION  
OF**

**BIG LIFE ENTERTAINMENT, INC.**

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TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract hereby form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**BIG LIFE ENTERTAINMENT, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida namely but not limited to Event Promotions, Artist Management, Sales & Marketing and Marketing & Adverting.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other from deem satisfactory by the board of directors.

#### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

#### **ARTICLE V. TERM OF EXISTENCE**

The corporation is to exist perpetually.

#### **ARTICLE VI. ADDRESS**

The initial street address of the principal office of the corporation in the State of Florida shall be 2469 John Young Parkway Suite P. Orlando, FL 32804. The board of directors may from time to time move the principal office to any other place or places as may be designated by the board of directors.

#### **ARTICLE VII. DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

At all times during which this corporation is authorized to have two directors, term "board of directors" as used herein shall mean the two directors of this corporation.

#### **ARTICLE VIII. DIRECTORS' POWERS**

The board of directors shall have the power to fix or change salaries of the directors, as directors and as officers, to restrict the transfer of stock by stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one or

more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by the stockholders.

**ARTICLE IX. ORIGINAL DIRECTORS**

The name and address of the member of the board of director is:

**NAME**

**ADDRESS**

Greg Guthrie

2469 John Young Pky. Ste P. Orlando, FL 32804

**ARTICLE X. SUBSCRIBERS**

The name and address of the subscriber to this Articles of Incorporation is:

**NAME**

**ADDRESS**

Greg Guthrie

2469 John Young Pky Ste. P. Orlando, FL 32804

**ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the office registered for the corporation shall be c/o Greg Guthrie 2469 John Young Parkway Suite P. Orlando, FL 32804. The initial registered agent shall be Greg Guthrie.

## **ARTICLE XII. AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, We, the undersigned subscribers, have hereunto set our hand and seal, this 16<sup>th</sup> day of August, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Article of Incorporation and certify that the facts herein stated are true.

  
\_\_\_\_\_  
Greg Guthrie

STATE OF FLORIDA

COUNTY OF Orange

I hereby certify that on this day, before me, a notary public, duly authorized in the state and county named above to take acknowledgments, personally appeared Greg Guthrie to me known to be the persons described as subscribers in and who executed the foregoing Article of Incorporation, and acknowledged before me that the subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this 16<sup>th</sup> day of August, 2000  
by Tina L. Lices

Chiquita Simpson  
Notary Signature



CHIKUITA SIMPSON  
My Comm Exp. 12/22/2008  
Bonded By Service Ins  
No. CC686114  
☒ Personally Known, ☐ Other ID

Notary Public, State of Florida

Produced Identification Yes

Type ID Tina Lices

ID NO. \_\_\_\_\_

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the State of Florida.


1. The name of the corporation is:

***BIG LIFE ENTERTAINMENT, INC.***

2. The name and address of the registered agent and office is:

Greg Guthrie                      2469 John Young Pky Ste P. Orlando, FL 32804

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TALLAHASSEE, FLORIDA

Signature   
Title President  
Date 08/16/00

HAVING BENN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATES

  
Signature – Registered Agent

08/16/00  
Date