

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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National Comedy Hall of
Fame, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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00 OCT 25 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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00 OCT 25 AM 10:54
DIVISION OF CORPORATION

T. SMITH OCT 25 2000

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Signature

Requested by:

LS

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10:25

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
NATIONAL COMEDY HALL OF FAME, INC.

We, the undersigned natural persons of the age of twenty-one or more, acting as Directors and Incorporators under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be:
NATIONAL COMEDY HALL OF FAME, INC.

ARTICLE II

Principal Place of Business

The principal place of business is to be located at 9011 Park Boulevard, #202, Seminole, Florida 33777.

ARTICLE III

Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE IV

Purpose

The principal business of this corporation shall be to operate the National Comedy Hall of Fame Museum, and to do and perform everything necessary for carrying out the aforesaid purposes, and to engage in such other business or businesses, whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

ARTICLE V

Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority to issue shall be one thousand (1,000) shares of common stock, each with a par value of One (\$1.00) Dollar.

ARTICLE VI

Minimum Capital

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

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ARTICLE VII

Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

<u>Name</u>	<u>Shares Subscribed</u>	<u>Address</u>
Tony Belmont Subscriber, Incorporator, Director and Officer	975	9011 Park Blvd., #202 Seminole, Fl 33777
Dean Doulou Subscriber, Incorporator Director and Officer	25	9011 Park Blvd., #202 Seminole, Fl 33777

ARTICLE VIII

Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE IX

Directors

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

ARTICLE X

Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President and Secretary	Tony Belmont
Secretary and Treasurer	9011 Park Blvd., #202 Seminole, FL 33777

Vice President and
Treasurer

Dean Doulou
9011 Park Blvd., #202
Seminole, FL 33777

ARTICLE XI

Seal

The seal of this corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL - 2000 - FLORIDA" and around the circumference thereof the words "NATIONAL COMEDY HALL OF FAME, INC."

ARTICLE XII

Registered Office and Registered Agent

The address of the registered office of this corporation is 9800 Fourth Street North, Suite 403, St. Petersburg, Florida 33702. The name of the initial registered agent of this corporation at that address is: BRUCE CRAWFORD.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated this 24th day of October, 2000.

Tony Belmont
TONY BELMONT
Dean Doulou
DEAN DOULOU

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared TONY BELMONT and DEAN DOULOU who, after being first duly cautioned and sworn, depose and say that they have affixed their names to the foregoing Articles of Incorporation of NATIONAL COMEDY HALL OF FAME, INC. as an original subscribers to said corporation for the purpose therein stated. I relied upon the following form of identification: ✓ or personally known.

WITNESS my hand and official seal at St. Petersburg, Pinellas County, Florida, this 24th day of October, 2000.

Cheryl A. DeCou
NOTARY PUBLIC
Print Name: CHERYL A. DeCOU
My Commission Expires August 9, 2002
CC765829

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that NATIONAL COMEDY HALL OF FAME, INC. is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Seminole, County of Pinellas, State of Florida, and has named BRUCE CRAWFORD, located at 9800 Fourth Street North, Suite 403, St. Petersburg, Florida 33702, as its agent to accept service of process in the State of Florida.

ACKNOWLEDGMENT


STATE OF FLORIDA
COUNTY OF PINELLAS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.



BRUCE CRAWFORD

Personally sworn to and subscribed before me this 24th day of October, 2000. I relied upon the following form of identification: _____ or personally known ☒.



NOTARY PUBLIC
CHERYL A. DeCOU
Printed Name: Notary Public - State of Florida
My Commission Expires
August 9, 2002
CC765829

00 OCT 25 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA