

# P00000108 779

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

### ALL OCCASION ENTERTAINMENT, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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T. SMITH NOV 22 2000

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ARTICLES OF INCORPORATION  
OF  
ALL OCCASION ENTERTAINMENT, INC.

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ARTICLE I

The name of this corporation shall be: ALL OCCASION ENTERTAINMENT, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 2161 N.E. 42<sup>ND</sup> STREET, #3A, LIGHTHOUSE POINT, FL 33064

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: **GENE COCHRAN**  
**1325 SO CONGRESS AVENUE, #236**  
**BOYNTON BEACH, FL 33426**

**ARTICLE VII**

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

**NEIL HODDER**  
**PRESIDENT**

**2161 N.E. 42<sup>ND</sup> STREET, #3A**  
**LIGHTHOUSE POINT, FL 33064**

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

**Empire Corporate Kit of America, Inc.**  
**2444 N.W. 7<sup>TH</sup> PLACE**  
**MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 22<sup>ND</sup>  
day of NOVEMBER, 2000.



**INCORPORATOR**

**RAY STORMONT** Signing for  
**Empire Corporate Kit of America, Inc.**

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
\_\_\_\_\_  
REGISTERED AGENT

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