

PO10000004361

January 5, 2001

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

Subject: Fontana Enterprises, Inc.

000003527300--2  
-01/08/01--01077--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

\$78.75 Filing Fee & Certified Copy

Please mail the certified copy to:

Name: Buddy J. Levy  
Address: 7439 E. Hillsborough Ave.  
Tampa, FL 33610  
Telephone: (813) 623-3543

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Feb 11

**ARTICLES OF INCORPORATION**  
**OF**  
**FONTANA ENTERPRISES, INC.**

I, the undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Florida General Business Act, do hereby adopt the following Articles of Incorporation for such corporation:

**ARTICLE ONE**

The name of the Corporation is **Fontana Enterprises, Inc.**

**ARTICLE TWO**

The period of duration is perpetual.

**ARTICLE THREE**

The purpose or purposes for which the Corporation is organized are:

- (a) To engage in the business to manage and promote entertainment operations.
- (b) To do everything necessary, reasonable, proper, advisable and/or convenient for the accomplishment or furtherance of such purposes.
- (c) To be, or to include, the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is 10,000 shares at the par value of \$.01 each.

Holders of shares of said common stock from original issue shall be entitled to preemptive rights to acquire unissued or treasury shares of any class of stock of the Corporation which may at any time be authorized or held, and all unissued and treasury shares may be offered and sold in accordance with the resolution of the Board of Directors only after first offering the same to any of the then existing shareholders.

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The shareholders of the Corporation shall be entitled to one (1) vote for each share of stock owned to the election of each individual nominee for director and on all other matters voted on at any stockholders' meeting and shall not be entitled to cumulate such voting rights on the election of directors.

#### **ARTICLE FIVE**

The principal office of the corporation is 1240 N.W. 161<sup>st</sup> Ave., Pembroke Pines, FL 33028.

#### **ARTICLE SIX**

The post office address of the Corporation's initial registered office is 1240 N.W. 161<sup>st</sup> Ave., Pembroke Pines, FL 33028, and the name of its initial registered agent at such address is Vincent James Fontana.

#### **ARTICLE SEVEN**

The number of Directors of the Corporation may be fixed by the Bylaws. The number of directors constituting the initial Board of Directors is one (1) and the names and addresses of the persons who are to serve as directors until the organizational meeting of the shareholders or until their successors are elected and qualified are:

Vincent James Fontana  
1240 N.W. 161<sup>st</sup> Ave.  
Pembroke Pines, FL 33028

#### **ARTICLE EIGHT**

The name and address of the incorporator is:

Vincent James Fontana  
1240 N.W. 161<sup>st</sup> Ave.  
Pembroke Pines, FL 33028

#### **ARTICLE NINE**

The Board of Directors is expressly authorized to make, alter, or amend the Bylaws of this Corporation or to adopt new Bylaws.

IN WITNESS WHEREOF, I have hereunto set my hand this the 4<sup>th</sup> day  
of January, 2001.

  
\_\_\_\_\_  
Vincent James Fontana

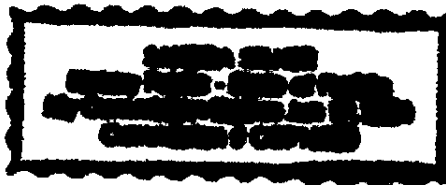
THE STATE OF FLORIDA

COUNTY OF BROWARD

I, a Notary Public in and for said County and State, do hereby certify that on this  
the 4<sup>th</sup> day of January, 2001, personally appeared before me Vincent James  
Fontana, who, being by me first duly sworn, declared that he is the incorporator of  
Fontana Enterprises, Inc., that he signed the foregoing document as Articles of  
Incorporation of the Corporation, and that the statements therein are true.


SUBSCRIBED AND SWORN TO BEFORE ME, on this the 4<sup>th</sup> day of  
January, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA



I, Vincent James Fontana, certify that having been named the initial registered agent for Fontana Enterprises, Inc., hereby accept such status and agree to comply with the applicable laws and statutes.

DATED: 1/4/01

  
\_\_\_\_\_  
Vincent James Fontana

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