

PO1000018896

January 25, 2001

FILED

01 FEB 19 AM 8:42

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subj: Incorporation of HOOPLA, INC.

800003719118--8  
-02/19/01--01134--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



Rose L. Monk

✓  
682-21

ARTICLES OF INCORPORATION

OF

HOOPLA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is

HOOPLA, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 764 Silversmith Circle, Lake Mary, Florida, 32746, and the name of the initial registered agent of this corporation at that address is ROSE L. MONK.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

ROSE L. MONK  
764 Silversmith Circle  
Lake Mary, Florida 32946.

JUSTIN T. MONK  
764 Silversmith Circle  
Lake Mary, Florida 32946

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 764 Silversmith Circle, Lake Mary, Florida 32746, and the mailing address of the corporation is 764 Silversmith Circle, Lake Mary, Florida 32746.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

ROSE L. MONK  
764 Silversmith Circle  
Lake Mary, Florida 32746

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 25th day of January, 2001.

*Rose Monk*  
\_\_\_\_\_  
ROSE L. MONK

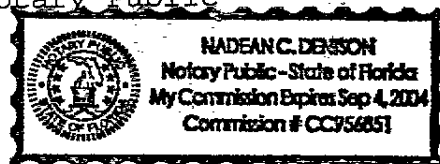
STATE OF FLORIDA  
COUNTY OF BREVARD

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 ROSE L. MONK to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 25th day of January, 2001.

FL/DL  
M 520-732-68-741-0

*Nadean C. Deason*  
\_\_\_\_\_  
Notary Public



DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That HOOPLA, INC., desiring to organize under the laws of  
the State of Florida, with its principal office at 764  
Silversmith Circle, Lake Mary, Seminole County, Florida 32746,  
has named ROSE L. MONK, located at 764 Silversmith Circle, Lake  
Mary, Seminole County, Florida 32746, as its agent to accept  
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

*Rose Monk*

ROSE L. MONK  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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