

PO1000024217

Matthew D. Pardy, Esq.
Requester's Name

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City/State/Zip

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Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -8 AM 11:28

APPROVED
AND
FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. "O" Entertainment, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

DO NOT MAIL!
Call Karen
to pick up
@ 878-9966.

thx!

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

"O" Entertainment, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation is: **"O" Entertainment, Inc.**

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3016 Hammersmith Road
Orlando, FL 32818**

ARTICLE III
SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100).

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of the corporation is Archie Keaton, Jr., 3016 Hammersmith Road, Orlando, FL 32818

ARTICLE V
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Archie Keaton, Jr., 3016 Hammersmith Road, Orlando, Florida 32818.

ARTICLE VI
PURPOSE OF CORPORATION

The specific purpose of this corporation is entertainment and event promotion, consulting, and ventures.

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ARTICLE VII
OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:


President: Archie Keaton, Jr.
3016 Hammersmith Road
Orlando, FL 32818

Sr. Vice-President Tobias Shinn, Sr.
5601 Westview Drive
Orlando, FL 32810

Jr. Vice-President Bryan K. Moore
7608 Perugia Avenue
Orlando, FL 32819


Director Sheldrick Holmes, Sr.
4307 Saddlewood Drive
Orlando, FL 32818

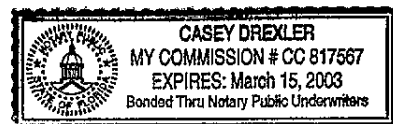
7th IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of March 2001.


ARCHIE KEATON
Incorporator
DATE: 3-7-01

STATE OF FLORIDA
COUNTY OF ORANGE


The foregoing instrument was acknowledged before me this 7th day of March 2001, by ARCHIE KEATON, who is either known to me or produced 046102472 as identification.


Notary Public
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT FOR "O" ENTERTAINMENT, INC.

Having been named as the registered agent and to accept service of process for the above-stated corporation at the place of business designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


ARCHIE KEATON, JR.
Registered Agent
DATE: 3/2/61

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