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TRANSMITTAL LETTER

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

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01 APR -2 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SUBJECT: AC Entertainment Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Carl H. Whaley
Name (Printed or typed)

3408 Hunters Run Lane
Address

Tampa, FL 33614
City, State & Zip

813-342-2200 ext. 3120
Daytime Telephone number

T. SMITH APR 04 2001

2/

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AC ~~Entertainment~~ Entertainment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3408 Hunters Run Lane
Tampa, FL 33614

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct entertainment related business

ARTICLE IV SHARES

The number of shares of stock is:

100,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Carl H. Whaley
President
3408 Hunters Run Lane
Tampa, FL 33614

Anthony Buie
Vice President
P.O. Box 50651
Sarasota, FL 34232

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Carl H. Whaley
3408 Hunters Run Lane
Tampa, FL 33614

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carl H. Whaley
3408 Hunters Run Lane
Tampa, FL 33614

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Carl H. Whaley
Signature/Registered Agent

1/20/01
Date

Carl H. Whaley
Signature/Incorporator

1/20/01
Date

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