CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000039729

200004015382--5 --04/18/01--01036--019 ******78.75 ******78.75

	L.C. File	2	2	
	Fictitious Name File	9		Section 1
	Trade/Service Mark	257		
	Merger File	D.K.	-	
	Art. of Amend. File			
	RA Resignation		12	-
	Dissolution / Withdrawal			Ā.
	Annual Report / Reinstatement			
X	Cert. Copy	8		""" """
	Photo Copy 955	- S-	POR S	
	Certificate of Good Standing	<u> </u>		, China
	Certificate of Status	_ 85	ক	
	Certificate of Fictitious Name			
	Corp Record Search			
	Officer Search			
	Fictitious Search	±		
	Fictitious Owner Search			·
	Vehicle Search			

L BRYAN APR 1

Art of Inc. File

LTD Partnership File

Foreign Corp. File_

Driving Record_ UCC 1 or 3 File_ UCC 11 Search_

UCC 11 Retrieval_

Courier

wol. 8729

Signature		· · · · · · · · · · · · · · · · · · ·	
Requested by:	4/18		
Name	Date	Time	<u>-</u>
Walk-In	Will Pick	Up	

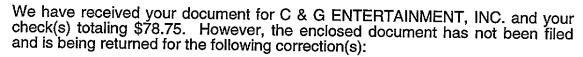


FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 18, 2001

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., STE. 1 TALLAHASSEE, FL 32301

SUBJECT: C & G ENTERTAINMENT, INC. Ref. Number: W01000008749



The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan Document Specialist **New Filing Section**

Letter Number: 201A00022888

 $Subm^{1}$

ARTICLES OF INCORPORATION

OF

Jensen & Crain Entertainment, Inc.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FI THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

The name of this corporation is Jensen & Crain Entertainment, Inc.

ARTICLE II: PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 Shares of Stock of common stock of Zero Dollar and

1/100 (\$0.01) Dollars per share par value.

ARTICLE IV: DURATION

This corporation is to exist perpetually.

ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 5406 Chenault Place, Riverview, Hillsborough County, Florida 33569.

The name and street address of the initial registered agent of the corporation in the State of Florida is:

SCOTT W. FITZPATRICK 150 Second Avenue North South Trust Bank Building, Suite 1500 P.O. Drawer 1441 St. Petersburg, Florida 33731-1441

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one 2 or more directors as provided by the By-Laws.

Initially, this corporation shall have one 2 Directors, the name of which are as follows:

NAME ADDRESS

CLYDE A. JENSEN 5406 Chenault Place

Riverview, Florida 33569

GLENDON C. CRAIN 637 Kensington Lake Circle

Brandon, Florida 33511

ARTICLE VII: OFFICERS

The names and addresses of the officers of this corporation are as follows:

NAME AND OFFICE ADDRESS

CLYDE A. JENSEN 5406 Chenault Place

Riverview, Florida 33569

GLENDON C. CRAIN 637 Kensington Lake Circle

Brandon, Florida 33511

ARTICLE VIII: COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE X: BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI: AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE XII: INCORPORATORS

The names and addresses of the incorporators of this corporation are:

NAME: ADDRESS

CLYDE A. JENSEN 5406 Chenault Place

Riverview, Florida 33569

GLENDON C. CRAIN 637 Kensington Lake Circle

Brandon, Florida 33511

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by: CLYDE A. JENSEN and GLENDON C. CRAIN, as Incorporators,.

Dated this ______ day of April, 2001.

CLYDE A. JENSEN

GLENDON C. CRAIN

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this <u>10</u> day of April, 2001, by **CLYDE A. JENSEN** and **GLENDON C. CRAIN**, who have each produced a Drivers License as identification.

Printed Name:

Notary Public

My Commission Expires:

Serial Number:

SHAYLA NICOLE BROWN
MY COMMISSION # CC 908181
EXPIRES: February 7, 2004
Sonded Thru Notary Public Underwriters

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Jensen & Crain Entertainment, Inc.
- 2. The name and address of the registered agent and office is:

SCOTT W. FITZPATRICK 150 Second Avenue North South Trust Bank Building, Suite 1500 P.O. Drawer 1441 St. Petersburg, Florida 33731-1441



Having been named as registered agent and to accept service of process for the above stated corporation at the place 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 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.

SCOTT W. FITZPATRICK

(Date)