

TRANSMITTAL LETTER

P01000042344

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

SUBJECT: Dirty South, Incorporated
(Proposed corporate name - must include suffix)

900004082189--5
-04/26/01--01101--001
*****78.75 *****78.75

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: Fred C. Childs

Name (Printed or typed)

8198 Paul Jones Dr.

Address

Jacksonville, FL 32208

City, State & Zip

Daytime Telephone number

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

JP 4/26/01
www

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Dirty South, Incorporated.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the businesses of entertainment and retail merchandising.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered office of corporation is 4512 Moncrief Road, Jacksonville, Florida 32209, the name of its initial registered agent at such address is Fred C. Childs. This address is also the principal address.

ARTICLE SIX

The number of directors constituting the initial board of directors is three. The name and address of each person who is to serve as a member of the initial board of directors is:

| | |
|------------------|---|
| Fred C. Childs | 8198 Paul Jones Dr. Jacksonville, FL 32208 |
| Errol Littlejohn | 266 Pecan Jacksonville, FL 32217 |
| Cassius Crane | 4649 Castleton Dr. Jacksonville, FL |

Executed by the undersigned at Jacksonville, Florida
on 4-15-2001.

I am familiar with and accept the duties and responsibilities as Registered Agent.

Fred C. Childs
Fred C. Childs / Registered Agent

Errol Littlejohn
Errol Littlejohn

Cassius Crane
Cassius Crane

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Fred C. Childs, Errol Littlejohn and Cassius Crane to me known to be the persons who executed the foregoing Articles of Incorporation and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal.

this 15TH day of SEPTEMBER.

George A. Spencer
Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
GEORGE SPENCER
COMMISSION # CC616703
EXPIRES 1-28-2001
BONDED THRU ASA 1-888-NOTARYS