

Division of Corporations

P01000057074**Florida Department of State**

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**Showtime Management, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
SHOWTIME MANAGEMENT, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is SHOWTIME MANAGEMENT, INC.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office and mailing address of this corporation is: 1035 West Dixie Avenue, Leesburg, Florida 34748.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE CENT (\$.01) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1035 West Dixie Avenue, Leesburg, Florida 34748. The name of the initial registered agent of this corporation at that address is Chris Nichols.

ARTICLE V. INCORPORATOR

The name and address of the Incorporator is Chris Nichols, 1035 West Dixie Avenue, Leesburg, Florida 34748.

ARTICLE VI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these

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Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of _____, 2001.


Chris Nichols
Incorporator

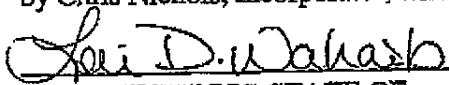
ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


Chris Nichols

STATE OF _____
COUNTY OF _____

The foregoing instrument was acknowledged before me this 6 day of June, 2001, by Chris Nichols, Incorporator, who did not take an oath.


NOTARY PUBLIC-STATE OF Illinois
(Signature of Notary)

Lori Wahab
(Typed name of Notary)



(Commission Number)

Personally known _____ or
Produced Identification _____

Type of Identification
Produced: _____

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