

JOE B. RANSLOW 4070 Northeast 28th Court Ocala, Florida 34479 (352)401-1955

June 15, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Primetime Entertainment Group, Inc.

200004425092--4 -06/18/01--01109--012 *****78.75 ******78.75

Gentlemen:

Enclosed herewith are the Articles of Incorporation and one copy of said Articles, together with a check in the amount of \$78.75 to cover filing fee and certificate, regarding the above referenced matter.

Thank you for your assistance in this matter, and if you should have any further questions please do not hesitate to contact my office at the number listed above.

very truly yours

Joe B. Ranslow

JBR:cam

Enclosures

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2001 JUN 18 AM 11: 06

SECRETARY OF STATE
TAIL AHASSEE FLORIDA

10/06/el

ARTICLES OF INCORPORATION



PRIMETIME ENTERTAINMENT GROUP, INC.

2001 JUN 18 AM 11: 06

SECRETARY OF STATE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation PACS SEE FLORIDA hereby adopt the following Articles of Incorporation:

ARTICLE ONE Name

The name of the corporation is Primetime Entertainment Group, Inc. 4422 West Highway 40, #6, Ocala, Florida 34482

ARTICLE TWO

Corporate Duration

This corporation shall have perpetual existence. The date and time of the commencement of corporate existence is at the time of filing the Articles of Incorporation by the Department of State.

ARTICLE THREE Purpose

The general purposes for which the corporation is organized are:

- 1. To engage in any and all lawful business activity permitted under the laws of the United States and of the State of Florida, including, but not by way of limitation, the lending and borrowing of money, with or without security therefor.
 - 2. To make and enter into all contracts necessary and proper for the conduct of its business and businesses.
- 3. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either along or in connection with other firms, individuals or corporations, whether in the State of Florida, or throughout the United States or elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to, or connected with the businesses herein before described, or any part or parts thereof if not inconsistent with laws of the State of Florida.
- 4. In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE FOUR Shares

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE FIVE Registered Office and Agent

The street address of the initial registered office of the corporation is 4422 West Highway 40, #6, Ocala, Florida 34482, and the name of its initial registered agent at such address is Joe B. Ranslow.

ARTICLE SIX Directors

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Joe B. Ranslow

4422 West Highway 40, #6 Ocala, Florida

34482

ARTICLE SEVEN Incorporator

The name and address of the incorporator is:

Joe B. Ranslow

4422 West Highway 40, Ocala, Florida

ARTICLE EIGHT By-Laws

The power to adopt, alter, amend or repeal By-Lays shall be vested in the Board of Directors and the Shareholders.

ARTICLE NINE Officers

The officers of the corporation shall be a President, Vice-President, Secretary and Treasurer. Until the first meeting of the Board of Directors or until its successors are elected and have qualified, the following shall be the officers of the corporation:

> President Joe B. Ranslow Vice-President Joe B. Ranslow Secretary Joe B. Ranslow Treasurer Joe B. Ranslow

ARTICLE TEN Dissolution

The Corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled to vote their own. On Dissolution, the corporation property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this day of June, 2001. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Joe B. Ranslow, President

Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF MARION

I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County name
above, to take acknowledgments, personally appeared Joe B. Ranslow, personally known to me or has provide
as identification, and who executed the foregoing Articles of Incorporation an
he acknowledged before me that he executed these Articles of Incorporation.
IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and Count
aforesaid this day of June, 2001.

Notary Public, State of Florida at Large

My commission expires:

