

TRANSMITTAL LETTER

P01000061596

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

FILED

01 JUN 15 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: M.C. ENTERTAINMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004422352--5
-06/15/01--01059--004
*****87.50 *****87.50

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: Michael P. Fry
Name (Printed or typed)

9070 Kimberly Blvd. Boca Hamptons Plaza #27-111
Address

Boca Raton, Florida 33434
City, State & Zip

954-921-8850 or 954-973-1311
Daytime Telephone number

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

Christine M. Brown GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I & III
DATE 6/20/01
DOC. EXAM Doris Brown

D. BROWN JUN 20 2001

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

M.C. ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9070 Kimberly Blvd.
Boca Hamptons Plaza #27-111
Boca Raton, FL 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

Two Hundred

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Christine M. Fry
9070 Kimberly Blvd.
Boca Hamptons Plaza #27-111
Boca Raton, FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael P. Fry
9070 Kimberly Blvd.
Boca Hamptons Plaza #27-111
Boca Raton, FL 33434

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

Christine M. Fry
Signature/Registered Agent

6-11-01
Date

Michael P. Fry
Signature/Incorporator

6-11-01
Date