

PO1000091829

TRANSMITTAL LETTER

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

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-09/17/01--01070--006
*****78.75 *****78.75

SUBJECT: Harte Comedy Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 17 AM 11:06

FILED

FROM: Rene Harte
Name (Printed or typed)

~~2000 South Dixie Hwy.~~ 7087 Middlebury Dr.
Address

West Palm Beach, FL 33401 Boynton Beach, FL 33462
City, State & Zip

(561) ~~837-6303~~ 432-5873
Daytime Telephone number

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

PS 9/19/01

ARTICLES OF INCORPORATION

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

FILED

01 SEP 17 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Harte Comedy Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

~~2000 South Dixie Hwy West Palm Beach, FL 33401~~ 7087 Middlebury Dr.
Boynton Beach, FL 33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To distinct from other comedy establishments

ARTICLE IV SHARES

The number of shares of stock is:

500,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Rene Harte ~~2000 South Dixie Hwy West Palm Beach, FL 33401~~ (President)
7087 Middlebury Dr. Boynton Beach FL.
33462

ARTICLE VI REGISTERED AGENT

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

Rene Harte ~~2000 South Dixie Hwy. West Palm Beach, FL 33401~~
7087 Middlebury Dr. Boynton Beach, FL.
33462

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rene Harte ~~2000 South Dixie Hwy. West Palm Beach, FL 33401~~
7087 Middlebury Dr. Boynton Beach, FL.
33462

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

Rene Harte
Signature/Registered Agent

9/12/01
Date

Rene Harte
Signature/Incorporator

9/12/01
Date