

PO1000099857

TERMINAL LETTER

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

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-10/12/01--01021--010
*****87.50 *****87.50

SUBJECT: PROSPERITY ENTERTAINMENT INC.
(Proposed corporate name - must include suffix)

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: PERNELL ROWE
Name (Printed or typed)

8604 Surburban dr.
Address

Orlando, FL 32829
City, State & Zip

(407) 384-2602
Daytime Telephone number

FILED
01 OCT 12 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE OCT 15 2001

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Prosperity Entertainment Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 609122
Orlando, FL 32860-9122

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
200 shares @ \$1.00 per share

Pernell Rowe 100 THOMAS HOWARD III 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

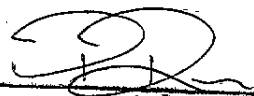
The name and Florida street address of the initial registered agent are:

PERNELL ROWE
8604 Suburban dr. Orlando FL 32829

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PERNELL ROWE
8604 SUBURBAN DR.
Orlando FL 32829

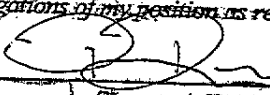

Signature/Incorporator

10/05/01

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

10/05/01

Date