

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

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*****78.75 *****78.75

SUBJECT:

Sambreel Enterprises, Inc.

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

FROM:

\$122.50 Filing Fee & Certified Copy \$131.25 Filing Fee, Certified Copy & Certificate

Thomas & Carr, LLC c/o Gloria Franklin 2310 N. Nebraska Avenue, Ste. B Tampa, FL 33602

(813) 221-5111

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Articles of Incorporation of Sambreel Enterprises, Inc.

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I. Name

The name of the Corporation is Sambreel Enterprises, Inc., herein referred to as the "Corporation."

II. Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III. Principal Office and Registered Agent

The principal office of the Corporation is 8803 Citrus Village Dr., #303, Tampa, FL 33626. The Corporation may maintain office and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Thomas & Carr, LLC, 2310 N. Nebraska Avenue, Suite B, Tampa, Florida 33602.

IV. Duration

The duration of the Corporation shall be perpetual.

V. Initial Business

The initial business of the Corporation shall be educational and entertainment production services.

VI. <u>Capital Stock</u>

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100 shares, each share to have a par value of \$1.00.

VII. Incorporators

The name and mailing addresses of the incorporators are:

Incorporator Name	Incorporator Address	Stock
Hazel M. Hollingsworth	8803 Citrus Village Drive, #303 Tampa, FL 33626	50
Kathryn E. Heffner	845 42 nd Avenue, NE St. Petersburg, FL 33703	50

VIII. Directors

The number of directors constituting the initial Board of Directors of the Corporation is two. The names and address of the persons who are appointed to act as the initial directors of the Corporation is/are:

Director Name	Director Address
Hazel M. Hollingsworth	8803 Citrus Village Dr., #303, Tampa, FL 33626
Kathryn E. Heffner	845 42 nd Avenue, NE, St. Petersburd, FL 33703

IX. No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X. Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from to time by a majority vote of a quorum of the Board of Directors.

XI. <u>Fiscal Year</u>

The fiscal year of the Corporation shall be from January to December of each year.

IN WITNESS WHEREOF, we have hereunto day of Sept., 2001.	set our hands and seals on this, the
Johns Deffur	
Land Milo Javello	
	•
State of Florida	
County of Hillsborough	
BEFORE ME, the undersigned authority, on this day Hazel Hollings worth, know in, and whose name is subscribed to the foregoing do that she executed the same for the purposes and cons	orn to me to be the person described ocument, who on oath stated to me
SUBSCRIBED AND SWORN TO BEFORE	ME this the 5 th day of September,
Floran E. Thomas Commission # CC 912567 Expires Feb. 21, 2004 Bonded Thru	Notary Public in and for the
Atlantic Bonding Co., Inc.	State of Florida

My Commission Expires: 2/21/04

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO TBE PROVISIONS OF SECTION- 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA-

1.	The name of the corporation is:	Sambreel Enterprises, Inc.
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2.	The name and address of the registered agent and office is:
	Thomas & Carr, LLC
	c/o Gloria Franklin
	2310 N. Nebraska Avenue, Ste. B
	Tampa, FL 33602
	(813) 221-5111

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in 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 familiar with and accept the obligatio my position as registered agent.

(SIGNATURE)

DIVISION OF CORPORATIONS, P. 0. BOX 6327, TALLAHASSEE, FL 32314