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AND
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CANTON THOMAS

Requester's Name

3045, ORANGE BLOSSOM TRAIL

Address

ORLANDO, FL 32805-407-649-1600

City/State/Zip

Phone #

01 NOV 16 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ELECTRA UNLIMITED INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

- ☐ Pick up time
- ☒ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

[Signature] 11/16

ARTICLES OF INCORPORATION
FOR
EKLECTRA UNLIMITED INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE

THE NAME OF THE CORPORATION IS **EKLECTRA UNLIMITED INC.**

ARTICLE TWO

THE PERIOD, TERM AND DURATION IS **PERPETUAL**.

ARTICLE THREE

THIS BUSINESS, IF GRANTED CORPORATE STATUS WILL COMMENCE ITS' BUSINESS AS A ENTERTAINMENT MANAGEMENT COMPANY, WHEREIN, WE WILL MANAGE AND PROMOTE ENTERTAINMENT OF ALL KINDS AS PROVIDED FOR BY STATUE. ALL OF THE COMPANY'S BUSINESS WILL BE CONDUCTED UNDER THE NAME OF **EKLECTRA UNLIMITED INC.**

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES BY WHICH **EKLECTRA UNLIMITED INC.** SHALL HAVE THE AUTHORITY TO ISSUE WILL BE 2,000 SHARES. EACH SHARE SHALL HAVE A PAR VALUE ON ONE DOLLAR EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE ANY OF ITS' BUSINESS UNTIL SUCH TIME AS IT HAS RECEIVED FOR THE ISSUANCE OF SHARES AN AMOUNT IN CONSIDERATION OF THE VALUE OF TWO THOUSAND DOLLARS.

ARTICLE SIX

THE STREET ADDRESS OF ITS' INITIAL REGISTERED OFFICE IS 348 JACKSONVILLE COURT, KISSIMMEE, FLORIDA 34759, THE NAME OF THE REGISTERED AGENT IS DEBBIE A. JACKSON WHOSE ADDRESS IS 348 JACKSONVILLE COURT, KISSIMMEE, **FLORIDA** ZIP CODE NUMBER 34759. THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE, WHICH IS 348 JACKSONVILLE COURT, KISSIMMEE, FLORIDA 34759.

ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH SHALL CONSTITUTE THE BOARD OF DIRECTORS IS ONE.
THE NAME AND ADDRESS OF THE PERSON WHICH WILL SERVE AS DIRECTOR IS AS FOLLOWS:

NAME

ADDRESS

DEBBIE A. JACKSON

348 JACKSONVILLE CT.
Kissimmee, FL 34759

ARTICLE EIGHT

THE BOARD OF DIRECTORS SHALL HAVE THE POWER AND THE RIGHT TO DEVELOP, SET, AND
OR MODIFY ITS BY-LAWS WITHOUT RESTRICTIONS OF THEIR POWERS AS CONFERRED BY
STATUE.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

CARLTON THOMAS
304 SOUTH O.B.T.
ORLANDO, FL 32805

A handwritten signature in black ink, appearing to read "Carlton Thomas", written in a cursive style.

THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS
GRANTED FULL CORPORATE STATUS.

**CERTIFICATE OF DESTINATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA SUMMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

EKLECTRA UNLIMITED INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

DEBBIE A. JACKSON
(NAME)

348 JACKSONVILLE COURT
(PO BOXES NOT ACCEPTABLE)

KISSIMMEE, FLORIDA 34759
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT 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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY DESIGNATION AS REGISTERED AGENT.


SIGNATURE

DATE

10-31-2001

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