

# P02000059322

## TRANSMITTAL LETTER

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 29 PM 3:07

FILED

SUBJECT: Juggernaut Entertainment, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300005638373--7  
-05/29/02--01056--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

FROM: Marc Slager  
Name (Printed or typed)

PO Box 14503  
Address

Tallahassee FL 32317  
City, State & Zip

(850) 591-0654  
Daytime Telephone number

DIVISION OF CORPORATIONS

02 MAY 29 PM 3:01

RECEIVED

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

*[Handwritten signature]*

**ARTICLES OF INCORPORATION**  
**OF**  
**JUGGERNAUT ENTERTAINMENT, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person to contact, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of this corporation shall be: JUGGERNAUT ENTERTAINMENT, INC.

**ARTICLE II: ADDRESS**

The initial post office address of the principal place of business of this corporation in the State of Florida is: P.O. Box 15375, Tallahassee, Florida, 32317-5375. The Board of Directors may from time to time move the principal place of business to any other address in Florida.

**ARTICLE III: NATURE OF BUSINESS**

The corporation has been organized to transact any lawful business. The corporation may own mortgage, pledge, sell, assign, transfer, or otherwise dispose of, may invest in, trade in, deal in and with, products, goods, wares, merchandise, real and personal property, and services of every kind, class, and description, and, in general, may conduct and transact any and all business activities to the extent not prohibited by law.

**ARTICLE IV: CORPORATE DURATION**

This corporation is to exist perpetually.

**ARTICLE V: CAPITAL STOCK**

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as amended.

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#### **ARTICLE VI: DIRECTORS**

This corporation shall have one director acting as President, Vice President, Secretary, and Treasurer. The first director, holding office for the first year of existence of this corporation or until a successor has been elected, is Marcus B. Slager.

#### **ARTICLE VII: INCORPORATORS**

The name and post office address of the incorporator signing these Articles of Incorporation is:

MARCUS B. SLAGER  
8219 Charrington Forest Blvd  
Tallahassee, Florida 32312

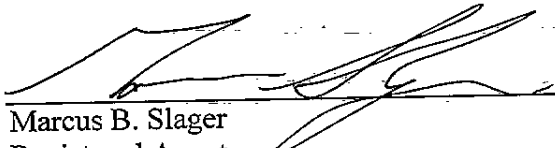
#### **ARTICLE VIII: REGISTERED AGENT**

The agent named to accept service of process within this State is:

MARCUS B. SLAGER  
8219 Charrington Forest Blvd  
Tallahassee, Florida 32312

#### **ACCEPTANCE**

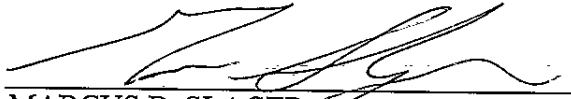
HAVING BEEN NAMED to accept service of process for JUGGERNAUT ENTERTAINMENT, INC., at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091 of the Florida Statutes.

  
\_\_\_\_\_  
Marcus B. Slager  
Registered Agent

#### **ARTICLE IX: AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders,

and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation may be made.



MARCUS B. SLAGER  
Subscriber and Incorporator

APPROVED  
AND  
FILED  
02 MAY 29 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA