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TRACY TYLER  
11410 N.W. 56<sup>TH</sup> DRIVE #114  
PARKLAND, FL 33076


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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

- |                                    |   |  |
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**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

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Examiner's Initials

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**ARTICLES OF INCORPORATION  
OF  
5 POINTERS ENTERTAINMENT, INC.**

02 JUL - 8 AM 11:52  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

NAME: The name of this corporation shall be **5 POINTERS ENTERTAINMENT, INC.**

**ARTICLE II**

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 11410 N.W. 56<sup>th</sup> Drive, #114, Parkland, Florida 33076.

**ARTICLE III**

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

**ARTICLE IV**

CAPITAL STOCK: This corporation shall be authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V**

TERM OF EXISTENCE: This corporation shall have perpetual existence.

**ARTICLE VI**

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: Tracy Tyler, 11410 N.W. 56<sup>th</sup> Drive, #114, Parkland, Florida 33076.

## **ARTICLE VII**

**DIRECTORS:** The corporation shall have three (3) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

## **ARTICLE VIII**

**INITIAL DIRECTORS:** The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Tracy Tyler	11410 N.W. 56 <sup>th</sup> Drive, # 114 Parkland, Florida 33076
Steve Vixamar	11410 N.W. 56 <sup>th</sup> Drive, # 114 Parkland, Florida 33076
Clifford W. Knights, Jr.	11410 N.W. 56 <sup>th</sup> Drive, # 114 Parkland, Florida 33076

## **ARTICLE IX**

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation is as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Tracy Tyler	11410 N.W. 56 <sup>th</sup> Drive, # 114 Parkland, Florida 33076

## **ARTICLE X**

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

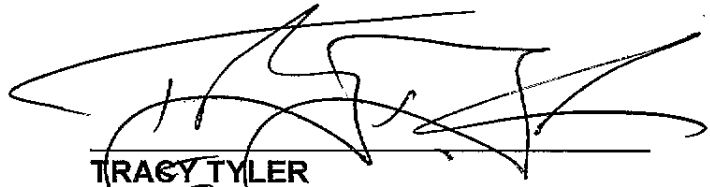
## **ARTICLE XI**

**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 shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all

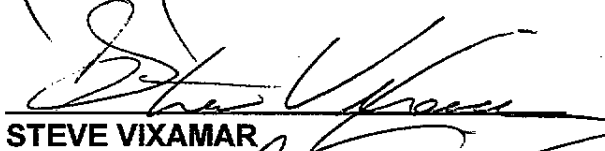
of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

**ARTICLE XII**

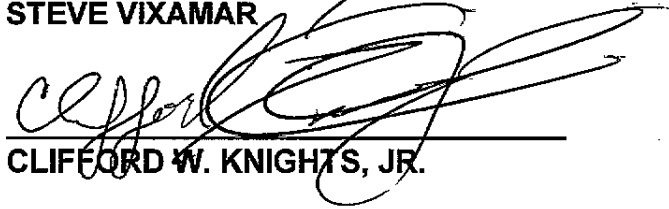
The undersigned incorporators have executed these Articles of Incorporation this \_\_\_\_\_ day of May, 2002.

A large, stylized handwritten signature in black ink, consisting of several loops and sharp angles, positioned above a horizontal line.

**TRACY TYLER**

A handwritten signature in black ink, appearing to be 'Steve Vixamar', written in a cursive style above a horizontal line.

**STEVE VIXAMAR**

A handwritten signature in black ink, appearing to be 'Clifford W. Knights, Jr.', written in a cursive style above a horizontal line.

**CLIFFORD W. KNIGHTS, JR.**

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as the Registered Agent to accept service of process for **5 POINTERS ENTERTAINMENT, INC.** at the place designated in the Articles of Incorporation, I agree to act in the capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: JUNE 26<sup>TH</sup>, 2002

  
\_\_\_\_\_  
TRACY TYLER

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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