

P02000099592

TRANSMITTAL LETTER

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

300007133933--4

-08/15/02--01032--001

*****70.00 *****70.00

SUBJECT: Phase 1 Entertainment, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

W02110
23170
FROM:

HARRISON E. BUTTERWORTH III

Name (Printed or typed)

6402 Cameron Ave.

Address

Tampa, FL 33614

City, State & Zip

(727) 787-3865

Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

2002 SEP 16 AM 10:39

FILED

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

09-16-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

HARRISON E BUTTERWORTH III
6402 CAMERON AVE
TAMPA, FL 33614

SUBJECT: PHASE 1 ENTERTAINMENT, INC.
Ref. Number: W02000023770

We have received your document for PHASE 1 ENTERTAINMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 602A00048542

FILED

2002 SEP 16 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Phase1 Entertainment, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Phase1 Entertainment, Inc.
The principal place of business of this corporation shall be: 6402 Cameron Ave., Tampa, Florida 33614.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Harrison E. Butterworth III 6402 Cameron Ave., Tampa, Florida 33614

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the Incorporator(S) to these articles of incorporation are:

Harrison E. Butterworth III 6402 Cameron Ave., Tampa, Florida 33614

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these articles of Incorporation this 26 day of July, 2000 2.

Signature(s) of Incorporator(s)

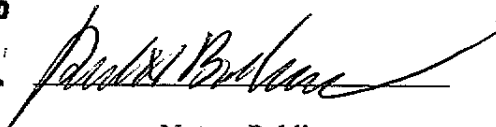
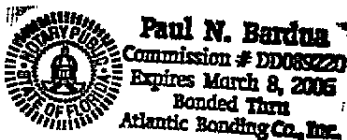


**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

THE FOREGOING instrument was acknowledged and sworn before me
this 26 day of July, 2000 2 by

Harrison E. Butterworth III 6402 Cameron Ave., Tampa, Florida 33614

Incorporator(s) of Phase1 Entertainment, Inc., they newly formed corporation.



Notary Public

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Phase1 Entertainment, Inc.

The name and address of the registered agent in office is:

Harrison E. Butterworth III 6402 Cameron Ave., Tampa, Florida 33614

Signature

President

Date: July 26th, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Date: July 26th, 2002

FILED
2002 SEP 16 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA