

PO200011136

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 15 PM 3:44

Requester's Name

Address

Doug Schwab

1191 E. Newport Center Dr
Suite 210
Deerfield, FL 33442

Phone #

100008100351--8
-09/30/02--01047--022
*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

W0228619

Examiner's Initials

Daw 5
10-15-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 3, 2002

DOUG SCHWAB
1191 E NEWPORT CENTER DR STE 210
DEERFIELD, FL 33442

SUBJECT: BREAKAWAY ENTERTAINMENT, INC.
Ref. Number: W02000028619

We have received your document for BREAKAWAY 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 602A00055644

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

BREAKAWAY ENTERTAINMENT, INC.

ARTICLE I

The name of the corporation is: Breakaway Entertainment, Inc.
Address: 1191 E. Newport Center Dr Deerfield, FL 33442.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

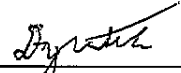
This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1191 E. Newport Center Drive Deerfield, FL 33442. The initial registered agent of this corporation at that address is Doug Schwab.


_____, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME	ADDRESS
Doug Schwab	1191 E. Newport Center Dr Suite 210 Deerfield, FL 33442
Pamela White	1191 E. Newport Center Dr Suite 210 Deerfield, FL 33442

ARTICLE VIII
INCORPORATION

The name and address of the persons signing these Articles are:

NAME	ADDRESS
Doug Schwab	1191 E. Newport Center Dr Suite 210 Deerfield, FL 33442
Pamela White	1191 E. Newport Center Dr Suite 210 Deerfield, FL 33442

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

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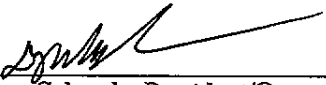
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of , 2002.

STATE OF FLORIDA)
) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared , known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this th day of , 2002.



Doug Schwab, President/Owner



Pamela White, Vice President



Notary Public
State of Florida at Large
My Commission expires: 01/16/05

