

P 02 000 121395

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000225551 9)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS CHICAGO, L.L.C  
Account Number : 110450001334  
Phone : (773) 935-3920  
Fax Number : (773) 935-4020

02 NOV 13 AM 6:39

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

AfterDark Entertainment, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H020002255519

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
AfterDark Entertainment, Inc.

### Article II. Address

The Corporation's mailing address is:  
AfterDark Entertainment, Inc.  
440 Columbia Drive #300  
West Palm Beach FL 33409

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Dave K. Roy  
440 Columbia Drive #300  
West Palm Beach FL 33409

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Dave K. Roy  
Jamie Bramer

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 NOV 13 AM 6:39

Corporate Creations Chicago L.L.C.  
3023 North Clark Street #318  
Chicago IL 60657  
(773) 935-3920

H020002255519

Copyright © 1993-2002 CC

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations Chicago L.L.C.  
3023 North Clark Street #318  
Chicago IL 60657

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 13, 2002.

The undersigned incorporator executed these Articles of Incorporation on November 13, 2002.



---

CORPORATE CREATIONS CHICAGO L.L.C.  
Brian R. Fons President

Corporate Creations Chicago L.L.C.  
3023 North Clark Street #318  
Chicago IL 60657  
(773) 935-3920

H020002255519

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

AfterDark Entertainment, Inc.

**REGISTERED AGENT/OFFICE:**

Dave K. Roy  
440 Columbia Drive #300  
West Palm Beach FL 33409

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 NOV 13 AM 6:39

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DAVE K. ROY  
by B.R. Fons as attorney-in-fact

Date: November 13, 2002

Corporate Creations Chicago L.L.C.  
3023 North Clark Street #318  
Chicago IL 60657  
(773) 935-3920

H020002255519