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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 20 AM 11:08

602-32522

T. SMITH DEC 20 2002

TRANSMITTAL LETTER

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

SUBJECT: A.C.T. (All Come Together) Entertainment Group, 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

FROM: Shawn Powell
Name (Printed or typed)

11525 NW 32nd Court, North Unit
Address

Coral Springs, FL 33065
City, State & Zip

(786) 295-3080
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 14, 2002

SHAWN POWELL
11525 NW 32 CT NORTH UNIT
CORAL SPRINGS, FL 33065

SUBJECT: A.C.T.(ALL COME TOGETHER) ENTERTAINMENT GROUP, INC.
Ref. Number: W02000032522

We have received your document for A.C.T.(ALL COME TOGETHER) ENTERTAINMENT GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

✓ 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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 902A00061764

RECEIVED
02 DEC 20 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A.C.T. ENTERTAINMENT GROUP, INC.

02 DEC 20 AM 11:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned incorporator(s), in order to form a corporation for the purpose hereinafter stated, under and pursuant to the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

A.C.T. ENTERTAINMENT GROUP, INC.

ARTICLE II

The initial Principal office of the corporation shall be:

11525 N.W. 32nd Court, North Unit, Coral Springs, Florida 33065

ARTICLE III

The purpose for which the corporation is organized is to:

a) To engage in any business the corporation deems appropriate.

b) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invest, trade, deal in and with, goods, wares, merchandise and real and personal property (tangible and intangible) of every class, kind and description.

c) To contract debts and borrow money, to issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness as required.

d) To purchase the corporate assets of any other Corporation, and engage in the same of other type of business.

e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidences of indebtedness created or issued by any other person, firm, association or corporation, or by any state of government, foreign or domestic, and while owner thereof, to exercise all the rights, powers and privileges of ownership, including the right to vote stock.

f) To enter into, make and perform contracts of every kind with any person, firm, association or corporation, municipality, political body, country, territory, state, government or colony or dependency or agency thereof.

g) To purchase, hold and reissue any of the shares of its capital stock.

h) In general, to do each and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects of the furtherance of any of the powers herein above set forth, either alone or in association with other corporations, firms, or individuals, and to carry on any business, and to have all powers in connection therewith, not forbidden by the laws of the State of Florida, and

to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes of any part or parts thereof.

i) To have and exercise all powers granted corporations under the laws of the State of Florida or any amendments thereof.

ARTICLE IV

The corporation is authorized to issue only one (1) class of shares to be designated common stock. The total number of shares of stock that the corporation shall have the authority to issue is ONE HUNDRED (100) Shares. The shares will have \$1.00 par value. All shares shall be voting shares and the holders of issued shares are entitled to one (1) vote per share.

ARTICLE V

The name and Florida address of the initial Registered Agent(s) are:

SHAWN POWELL 11525 N.W. 32nd Court, North Unit,
Coral Springs, Florida 33065

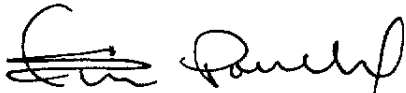
ARTICLE VI

The name(s) and addresses of the incorporator(s) of this corporation are:

(1) SHAWN POWELL / President
11525 N.W. 32nd Court, North Unit,
Coral Springs, Florida 33065

- (2) Cheryl POWELL / Vice-President, Secretary, Treasurer
11525 N.W. 32nd Court, North Unit,
Coral Springs, Florida 33065

Having been named as Registered Agent and to accept service of process for the above named corporation, at place designated in this state certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



SHAWN POWELL / Registered Agent
INCORPORATOR

12-10-02
Date

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 20 AM 11:08