

P03000049142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

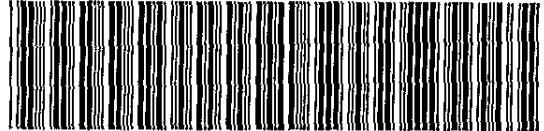
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700014446717

03/24/03--01076--007 **70.00

FILED

03 MAY -5 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FL 32399

W03-7205
g4/

To Whom It May Concern:

If there are any questions concerning the filing of these Articles of Incorporation, please feel free to contact

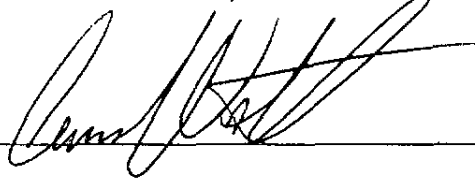
Mr. Angelo Brooks at 407-332-8700 Extension 1. The signature below authorizes you to act upon his direction in this matter.

Please mail the Articles of Incorporation to:

A & M ACCOUNTING SOLUTIONS

740 FL CENTRAL PKWY #2012

LONGWOOD, FL 32750

A handwritten signature in black ink, appearing to read 'Anson D Watts', is written over a horizontal line.

ANSON D WATTS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2003

ANSON D. WATTS
A & M ACCOUNTING SOLUTIONS
740 FL CENTRAL PKWY. #2012
LONGWOOD, FL 32750

SUBJECT: PARRA MO ENTERTAINMENT, INC.
Ref. Number: W03000009205

We have received your document for PARRA MO 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 303A00019533

ARTICLES OF INCORPORATION

ARTICLE I = NAME

The Name of this Corporation is: PARRA MO ENTERTAINMENT, INC.

ARTICLE II = DURATION

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

ARTICLE III = PURPOSE

This corporation is organized for transacting all lawful business.

ARTICLE IV = CAPITAL STOCK

This corporation is authorized to issue one hundred (300) shares of one-dollar par value common stock.

ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is:

PO BOX 608984

ORLANDO, FL 32860-8984

The initial registered agent is ANSON D WATTS whose physical address is:

5009 STEYR ST

ORLANDO, FL 32819

The registered address is:

5009 STEYR ST

ORLANDO, FL 32819

FILED
03 MAY -5 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLE VI = INITIAL BOARD OF DIRECTORS

This corporation shall have no Directors. ANSON D WATTS, PRES; LARRY T CAMPBELL, VP/SEC/TRES

ARTICLE VII = INCORPORATORS

The name and address of the person signing these articles of Incorporation is ANSON D WATTS
PO BOX 608984
ORLANDO, FL 32860-8984

ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the majority of shareholders of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE IX = POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

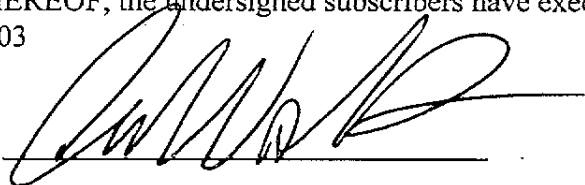
ARTICLE X = INDEMNIFICATION

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

ARTICLE XI = AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this date: APRIL 4, 2003

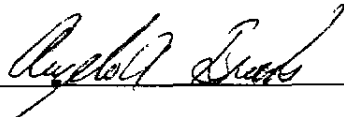
A handwritten signature in black ink, appearing to read 'Anson D Watts', is written over a horizontal line.

ANSON D WATTS

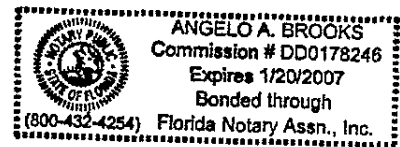
STATE OF FLORIDA)

COUNTY OF SEMINOLE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, **ANSON D WATTS**, known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation. In witness whereof, I have hereunto set my hand and seal in the State and County last aforesaid, this date, **APRIL 4, 2003**.



Notary Public, State of Florida At Large:



My Commission Expires: January 20, 2007

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST - **PARRA MO ENTERTAINMENT, INC.**-- DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF **ORLANDO**, STATE OF FLORIDA HAS NAMED **ANSON D WATTS**, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.

SIGNATURE _____

REGISTERED AGENT: ANSON D WATTS
DATE: APRIL 4, 2003

FILED
03 MAY -5 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA