

PD30000090283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

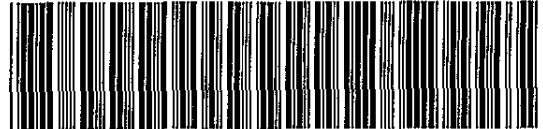
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.18.03

TRANSMITTAL LETTER

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

SUBJECT: Compton Entertainment, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

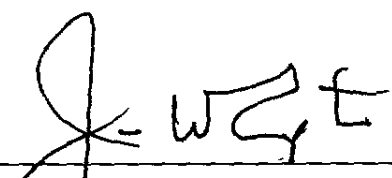
FROM: Jon W. Compton
Name (Printed or typed)
3200 W. Oakland Park Blvd.
Address
Ft. Lauderdale, FL 33311
City, State & Zip
954 816-4929
Daytime Telephone number

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

ARTICLES OF INCORPORATION

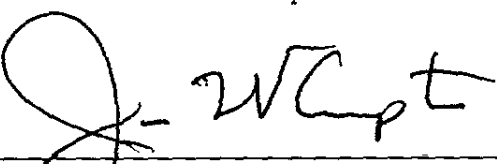
1. The name of the corporation shall be: Compton Entertainment, Inc.
2. The principal place of business and mailing address of the corporation is: 3200 West Oakland Park Blvd., Ft. Lauderdale, FL 33311
3. The corporation shall have the authority to issue **1,000 ***** shares of stock.
4. The registered agent of the corporation is Jon W. Compton and the registered street address is 3200 West Oakland Park Blvd., Ft. Lauderdale, Florida 33311.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:
- Jon W. Compton, 3200 West oakland Park Blvd., Ft. Lauderdale, FL 33311
- Anthony J. Randazzo, Jr., 3200 W. Oakland Park Blvd., Ft. Laud., FL 33311
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Jon W. Compton whose street address is 3200 W. Oakland Park Blvd., Ft. Lauderdale, FL 33311

Dated August 11, 2003


Incorporator Jon W. Compton

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 am familiar with and accept the obligations of my position as registered agent.

Dated August 11, 2003


Registered Agent Jon W. Compton