

P03000115631

(Requestor's Name)

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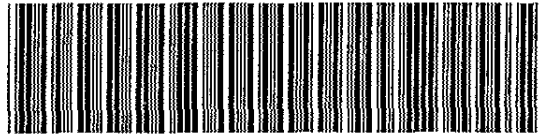
(Business Entity Name)

(Document Number)

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10/13/03--01076--003 **78.75

EFFECTIVE DATE
11-1-03

SECRET
TALLAHASSEE, FLORIDA

03 OCT 13 AM 11:59

FILED

28-11-03

TRANSMITTAL LETTER

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

SUBJECT: Brotherly Love 1 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Bright & Company, LLC
Name (Printed or typed)

1516 E. Hillcrest Street Suite 304
Address

Orlando, Florida 32803-4716
City, State & Zip

(407) 896-3860
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
BROTHERLY LOVE 1 ENTERTAINMENT, INC.

FILED
03 OCT 13 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
11-1-03

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of this Corporation is:

BROTHERLY LOVE 1 ENTERTAINMENT, INC.

The address of the principal office of the Corporation is: 7133 Minnipi Drive, Orlando, Florida 32818.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

The corporate existence shall commence on November 1, 2003 and shall continue perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7133 Minnipi Drive, Orlando, Florida 32818, and the name of the initial registered agent of this Corporation at that address is Warren T. Plowden.

ARTICLE VI - DIRECTORS

There shall be one (1) member of the initial Board of Directors of the Corporation. The number of persons constituting the Board of Directors may be increased or decreased from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director. Any vacancy in the Board of Directors, however created, may be filled and any additional directors may be elected by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the shareholders have acted to fill the vacancy. The name and address of the persons who are to serve as Directors until the first election thereof are as follows:

Warren T. Plowden
7133 Minnippi Drive
Orlando, FL 32818

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new bylaws may adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VIII - AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX - INCORPORATOR


The name and street address of the incorporator signing these Articles is:

Warren T. Plowden
7133 Minnippi Drive
Orlando, FL 32818

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____ day of November, 2003.


Warren T. Plowden

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the initial registered agent of Brotherly Love 1 Entertainment, Inc.


Warren T. Plowden

FILED
03 OCT 13 AM 11:59
STATE
TALLAHASSEE, FLORIDA