

PD3000/28973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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03 NOV -5 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Loyalty 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Calvin Bryant
Name (printed or typed)

6120-10 Powers Avenue Suite 143
Address

Jacksonville, Florida 32217-2288
City, State & Zip

(904) 568-5050
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

FILED

03 NOV -5 AM 11:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Loyalty Entertainment, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Loyalty Entertainment, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6120-10 Powers Avenue Suite 143
Jacksonville, Florida 32217-2288

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$100.00 Per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Calvin Bryant
3770 Toledo Road #137
Jacksonville, Florida 32217

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Calvin Bryant
3770 Toledo Road #137
Jacksonville, Florida 32217

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Oct day of 27 2003 .

Calvin Bryant
Signature

Signature

Signature

FILED
03 NOV - 5 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation
Filing Fee - \$35