

**P04000067079**

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*Resubmit  
April 13, 2004*

**FLORIDA PROFIT CORPORATION OR P.A.**

~~B & E Entertainment Inc.~~  
*Loat Call Entertainment Inc.*

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 13, 2004

HUBCO

SUBJECT: B & E ENTERTAINMENT INC.  
REF: W04000014124

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## ARTICLES OF INCORPORATION

*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:

**Last Call Entertainment Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Last Call Entertainment Inc.**

102 Northwood Avenue  
Dayton, OH 45405

### ARTICLE III SHARES

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

**1,500 Shares at no Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Michael Jackson**  
5403 S.E. Meredith Terrace  
Stuart, FL 34997

*Prepared By:*

**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Anne Lane- 9367 Chesapeake Drive, North Royalton, OH 44133 - President  
Eli Jackson- 102 Northwood Avenue, Dayton, OH 45405 - President  
Brent Lawson- 2707 Marigold Drive, West Carrollton, OH 45449 - President

ARTICLES VI INCORPORATOR(S)

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

Anne Lane- 9367 Chesapeake Drive, North Royalton, OH 44133  
Eli Jackson- 102 Northwood Avenue, Dayton, OH 45405  
Brent Lawson- 2707 Marigold Drive, West Carrollton, OH 45449

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

8th day of April 2004.



Anne Lane - Signature



Eli Jackson - Signature



Brent Lawson - Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Last Call Entertainment Inc.**

2. The name and address of the registered agent and office is:

**Michael Jackson**

Name

**5403 S.E. Meredith Terrace**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Stuart, FL 34997**

(City / State / Zip)

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FLORIDA  
STUART

*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 the 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.*

*Michael Jackson*

Michael Jackson  
SIGNATURE

April 8th, 2004

(Date)

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