

704000157391

(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



400041837254

11/15/04--01014--012 **78.75

04 NOV 15 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Is

11-18

TRANSMITTAL LETTER

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

SUBJECT: Make em pay entertainment, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Jose G. Baez
Name (Printed or typed)

172 Owenshire Circle
Address

Kissimmee FL 34744
City, State & Zip

407-832-0326
Daytime Telephone number

FILED
04 NOV 15 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
MAKE EM PAY ENTERTAINMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be MAKE EM PAY ENTERTAINMENT, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or of any other state, county, 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 3,000 shares of common stock. Each share shall have a par value of \$25.00 per share.

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation shall be 172 Owenshire Circle, Kissimmee, FL 34744 and the name of the initial Registered Agent the corporation is Angel M. Baez.

FILED
04 NOV 15 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish compliance.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII

LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his or her services, in the absence of fraud or wrongdoing shall be indemnified, whether then in office or not, for any and all reasonable costs or expenses incurred by him or her in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him or her by reason of his or her being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII

SELF DEALING

No contract or other such transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors or officers of any other corporation, and directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from his contracting with the corporation for the benefit of himself/herself or any firm, association or corporation in which he or she may be in any way interested. Any of the directors of the corporation may vote upon any and all transaction(s) with the corporation without regard to the fact that he or she is also a director of such subsidiary or corporation.

ARTICLE IX

DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors

shall consist of

Edwin R. Baez

Jose G. Baez

Angel M. Baez

Sean M. Grove

ARTICLE X


INCORPORATOR

The name and address of the Incorporator is:

Edwin R. Baez
685 Elbridge Drive
Kissimmee, FL 34758

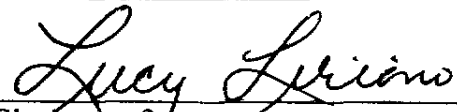
IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this
10th day of October, 2004.

INCORPORATOR:

 (LS)

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this day 10th day of
October, 2004.

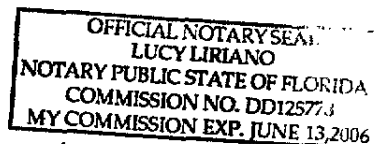

Signature of notary

Lucy Liriano
Print Name

Notary Public, State of Florida

Commission Expiration:

Type of identification used: Drivers License



B200-216-71-471-0

**DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida.

MAKE EM PAY ENTERTAINMENT, INC., a corporation organized under the laws of the State of Florida, with its principal office located at, 172 Owenshire Circle, Kissimmee, FL 34744 has named Angel M. Baez whose address is 404 Para Street, Kissimmee, FL 34741, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I further state that I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

REGISTERED AGENT:

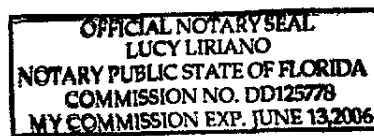
Angel M. Baez
ANGEL M. BAEZ

STATE OF FLORIDA
COUNTY OF OSCEOLA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared Barbara A. Grove to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me she executed the same.

WITNESS my hand and official seal this 10th day of October 2004, A.D.

Lucy Liriano
Signature of notary
Lucy Liriano
Printed Name of Notary



Notary Public State of Florida
Commission Expiration:
Type of Identification Used:

Driver's license
B200-013-80-379-0

04 NOV 15 PM 1:08
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE