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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : KORN & ZEHMER, P.A.
Account Number : I20020000036
Phone : (904) 280-0005
Fax Number : (904) 280-2901

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

East Bay Entertainment, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

EAST BAY ENTERTAINMENT, INC.

ARTICLE I

The name of this corporation is: East Bay Entertainment, Inc. The principal office of the corporation is located at 1551 Atlantic Boulevard, Suite 300, Jacksonville, Florida 32207.

ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The total number of authorized shares of the capital stock of this corporation is Four Hundred (400) shares, of a single class of voting common stock, all of which shall have a par value of One Dollar (\$1.00) each. Each issued and outstanding share of common stock shall be entitled to one vote.

ARTICLE IV

This corporation shall have perpetual existence. The existence of this corporation shall begin as of the date of the filing of these articles.

ARTICLE V

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, there shall be one (1) director.

ARTICLE VI

The name and post office address of the first director of the corporation, who shall hold office for the first year of existence of the corporation or until his successors are elected or appointed and have qualified is:

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JACKSONVILLE, FLORIDA

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<u>Names</u>	<u>Post Office Address</u>
David A. Josserand	1551 Atlantic Boulevard, Suite 300 Jacksonville, Florida 32207

ARTICLE VII

The name and post office address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Post Office Address</u>
John H. Zehmer	822 A1A North, Suite 315 Ponte Vedra Beach, Florida 32082

ARTICLE VIII

The street address of the initial registered office of this corporation is 822 A1A North, Suite 315, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is John H. Zehmer.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

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THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 18th day of January, 2005.

Signed, sealed and delivered
in the presence of:

Heather Rhodes
My P. Lin

John H. Zehmer
John H. Zehmer

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

BE IT REMEMBERED that on this 18th day of January, 2005, personally came before me John H. Zehmer, who is personally known by me, and who is the incorporator of the foregoing Articles of Incorporation and acknowledged that he signed said Articles as his act and deed on behalf of East Bay Entertainment, Inc., and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and here aforesaid.

Melanie M. Zuhra
Print Name: *Melanie Zuhra*
Notary Public, State of Florida at Large
My Commission Expires:
My Commission No.:



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**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That East Bay Entertainment, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Jacksonville, Duval County, State of Florida, has named John H. Zehmer, 822 A1A North, Suite 315, Ponte Vedra Beach, Florida 32082, as its agent to accept service of process within this state.

East Bay Entertainment, Inc.

Jan. 18, 2005
Date

John H. Zehmer
By John H. Zehmer, Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Jan. 18, 2005
Date

John H. Zehmer
John H. Zehmer

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TALLAHASSEE, FLORIDA

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