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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/28/05
SPT

TRANSMITTAL LETTER

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

SUBJECT: Howling Rose 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: James W. R. Wolfe
Name (Printed or typed)

7145 50th Avenue N
Address

St. Petersburg, FL 33709
City, State & Zip

(202) 277-9435
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Howling Rose Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7145 50th Avenue N.
St. Petersburg, FL 33709

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To create and operate entertainment venues and events, as well as to promote and manager persons involved in the entertainment industry.

ARTICLE IV SHARES

The number of shares of stock is:

12,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James W. R. Wolfe,
Richard P. Rosello,
John C. Wolfe,

P. O. Box 2436, Largo, FL 33709
2723 Via Capri # 823, Clearwater, FL 33764
P. O. Box 2436, Largo, FL 33709

Chief Executive Officer
Chief Financial Officer
Chief Operations Officer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Richard P. Rosello, 2723 Via Capri # 823, Clearwater, FL 33764

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James W. R. Wolfe, P. O. Box 2436, Largo, FL 33709

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

January 13, 2005

Date


Signature/Incorporator

January 13, 2005

Date

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05 JAN 24 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA