

# P05000108720

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

**theatrical enterprises, inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

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**ARTICLES OF INCORPORATION**

**OF**

**Theatrical Enterprises, Inc.**

**ARTICLE I - NAME**

The name of this corporation is:

**Theatrical Enterprises, Inc.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$10.00 par value common stock.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE AND  
REGISTERED AGENT**

The street address of the initial principal office of the corporation is 184 S.W. 9<sup>TH</sup> ST., POMPANO BEACH, FLORIDA 33060 and registered office of the corporation is 184 S.W. 9<sup>TH</sup> ST., POMPANO BEACH, FLORIDA 33060 Broward County, and the name of the initial Registered Agent of the corporation is RICK ROBERTS.

Joseph A. Vecchio, Jr., P.A.  
ATTORNEY AT LAW  
Fla. Bar 158848  
3000 N. UNIVERSITY DR.  
SUITE I  
CORAL SPRINGS, FL. 33065  
PH: 954 510 7484

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TALLAHASSEE, FLORIDA

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 DIRECTORS initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

| NAME          | ADDRESS  |
|---------------|--|
| RICK ROBERTS  | 184 S.W. 9 <sup>TH</sup> . ST.<br>POMPANO BEACH, FL. 33060 |
| TOD OLIVERI   | 184 S.W. 9 <sup>TH</sup> . ST.<br>POMPANO BEACH, FL. 33060 |
| WENDY OLIVERI | 184 S.W. 9 <sup>TH</sup> . ST.<br>POMPANO BEACH, FL. 33060 |

## ARTICLE VIII - OFFICERS

The names and addresses of the officers of the corporation until the election at the first annual election of officers and their qualification are as follows:

| NAME          | ADDRESS  | OFFICE                 |
|---------------|--|------------------------|
| RICK ROBERTS  | 184 S.W. 9 <sup>TH</sup> . ST.<br>POMPANO BEACH, FL. 33060 | PRESIDENT              |
| TODD OLIVERI  | 184 S.W. 9 <sup>TH</sup> . ST.<br>POMPANO BEACH, FL. 33060 | VICE-<br>PRESIDENT     |
| WENDY OLIVERI | 184 S.W. 9 <sup>TH</sup> . ST.<br>POMPANO BEACH, FL. 33060 | SECRETARY<br>TREASURER |

## ARTICLE IX - INCORPORATION

The names and addresses of the person signing these Articles is:

| NAME         | ADDRESS  |
|--------------|--|
| RICK ROBERTS | 184 S.W. 9 <sup>TH</sup> . ST.<br>POMPANO BEACH, FL. 33060 |


**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 DAY OF Aug 2005.

  
\_\_\_\_\_  
Subscriber  
Rick Roberts.

STATE OF FLORIDA )

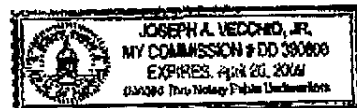
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared RICK ROBERTS, to me known to be the person described in and has produced a drivers license as identification, who did take an oath, and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 1  
DAY OF Aug 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

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In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Theatrical Enterprises, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Pompano Beach, County of Broward, State of Florida, has named RICK ROBERTS, located at 184 S. W. 9<sup>TH</sup> ST., POMPANO BEACH, FLORIDA 33060, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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

BY: *Rick Roberts*  
REGISTERED AGENT  
RICK ROBERTS

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