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ELLIOTT - BERGER, P.A.

ATTORNEYS AT LAW

7310 GULF BOULEVARD ST. PETE BEACH, FLORIDA 33706 TELEPHONE (727) 360-2600 FACSIMILE (727) 360-6588

TODD EDWARD BERGER Bregory T. Elliott John R. Phillips, Jr.

E-MAIL Teerger@elliott-berger.com

### TRANSMITTAL LETTER

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

### SUBJECT: CUT THROAT ENTERTAINMENT, INC.

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

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O\$70.00 Filing Fee ¥\$78.75 Filing Fee & Certificate

. . . . .

O\$122.50 Filing Fee, & Certified Copy O\$131.25 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Todd Berger, Esq. 7310 Gulf Boulevard St. Pete Beach FL 33706 (727) 360-2600

NOTE: Please provide the original and one copy of the ARTICLES OF INCORPORATION



# ARTICLE I. <u>NAME</u>

The name of this corporation is Cut Throat Entertainment, Inc.

# ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 5017 4<sup>th</sup> Avenue North, St. Petersburg, FL 33710.

### ARTICLE III. DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of filing of these Articles of Incorporation.

## ARTICLE IV. <u>PURPOSES</u>

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

### ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

# ARTICLE VI. REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Todd Berger, 7310 Gulf Boulevard, St. Pete Beach, FL 33706. The Registered Agent, by his execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of § 607.0501, Florida Statutes.

### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than One (1). The name and address of the initial directors of this corporation are:

Michael Brent Feagans, Jr. Elizabeth Adell Higdon Christopher Andrew Cupple 11496 106<sup>th</sup> Street, Largo, FL 33773 5017 4<sup>th</sup> Avenue North, St. Petersburg, FL 33710 9482 Crestview Street, Seminole, FL 33772/

## ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Todd Berger, 7310 Gulf Boulevard, St. Pete Beach, Florida 33706.

### ARTICLE IX. 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.

## ARTICLE X. <u>BYLAWS</u>

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

# ARTICLE XI. INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 25<sup>th</sup> day of August, 2005.

TODD BERGER INCORPORATOR

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations the obligations of my position as registered agent

8125/05

TODD BERGER Registered Agent