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06 FEB 16 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: ADAM ACE 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: ADAM C. BURGER

Name (Printed or typed)

17409 CRICKET CHIRP LOOP

Address

LAND O' LAKES, FL 34638

City, State & Zip

703-620-0567

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)

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ARTICLE I NAME

The name of the corporation shall be:

ADAM ACE ENTERTAINMENT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

17409 CRICKET CHIRP LOOP
LAND O' LAKES, FL 34638

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ADAM C. BURGER
17409 CRICKET CHIRP LOOP
LAND O' LAKES, FL 34638
PRESIDENT, SECRETARY

ARTICLE VI REGISTERED AGENT

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

ADAM C. BURGER
17409 CRICKET CHIRP LOOP
LAND O' LAKES, FL 34638

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ADAM C. BURGER
17409 CRICKET CHIRP LOOP
LAND O' LAKES, FL 34638

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

Adam C. Burger

Signature/Registered Agent

2/13/06

Date

Adam C. Burger

Signature/Incorporator

2/13/06

Date