

POL000149895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

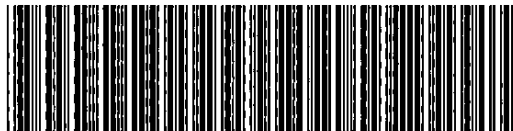
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400081817254

11/28/06--01037--013 **78.75

RECEIVED FILED
06 NOV 28 AM 11:26 NOV 28 AM 10:56
TOLSON
FLORIDA

J. Shivers DEC 05 2006
406-52706
406-51718

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DT Entertainment, Inc.

Signature _____

Requested by: WL

Name _____

Date 11/28

Time 11:00

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED

05 NOV 28 AM 10:16

TALLAHASSEE
FLORIDA
STATE
JUDICIAL

ARTICLES OF INCORPORATION

OF

TD ENTERTAINMENT, INC.

The undersigned, acting as incorporator of a corporation to be formed under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation, to be filed with the Secretary of State of the State of Florida:

ARTICLE ONE

The name of the corporation shall be **TD ENTERTAINMENT, INC.**

ARTICLE TWO

The Corporation shall have perpetual existence, unless sooner terminated according to law.
The corporate existence shall commence immediately.

ARTICLE THREE

The general purposes for which the corporation is organized are:

- a) To record, promote, distribute, publish and manage entertainment talent and their work; and
- b) All other purposes permitted by law.

FILED
NOV 28 / 11 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FOUR

The aggregate number of shares of capital stock that the corporation shall have the authority to issue is one thousand (1,000) shares, with a par value of \$.01 per share. The shares of the corporation are not to be divided into classes, nor is the corporation authorized to issue shares in series.

ARTICLE FIVE

The name and street address of the initial registered agent and the registered office and principle address of the corporation is as follows:

**DAVID M. GARVIN
1200 Brickell Avenue
Suite 1480
Miami, Florida 33131**

This is also the mailing address of the corporation.

The corporation shall have the privilege of opening branch offices at an other place within or without the State of Florida, and the Board of Directors may from time to time move the principal office to another address in Florida, pursuant to the procedures prescribed by law.

ARTICLE SIX

The initial Board of Directors of the corporation shall consist of one member who shall serve until his successors are elected and qualified at the first annual meeting of stockholders. The name and address of the initial Director is as follows:

**DAVID M. GARVIN
1200 Brickell Avenue
Suite 1480
Miami, Florida 33131**

The Board of Directors consisting of not less than one (1) nor more than seven (7) members shall be elected at the first annual meeting of stockholders and at each annual meeting thereafter. Unless otherwise provided by law, the entire voting power to elect Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock with voting rights of the corporation.

ARTICLE SEVEN

The following named individuals shall be the Officers of the corporation for the first year of its existence, or until their successors are elected by the Board of Directors:

**DAVID M. GARVIN, PRESIDENT
1200 Brickell Avenue
Suite 1480
Miami, Florida 33131**

**DAVID M. GARVIN, SECRETARY
1200 Brickell Avenue
Suite 1480
Miami, Florida 33131**

ARTICLE EIGHT

The corporation shall have all the powers enumerated for a corporation under the laws of the State of Florida.

ARTICLE NINE

The corporation shall indemnify and hold harmless any and all of its Directors and Officers to the full extent permitted by law.

ARTICLE TEN

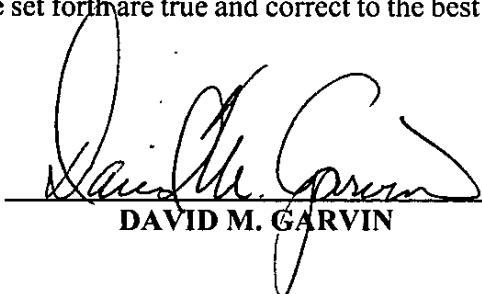
The name and address of the incorporator is as follows:

**DAVID M. GARVIN
1200 Brickell Avenue
Suite 1480
Miami, Florida 33131**

ARTICLE ELEVEN

The corporation specifically reserves the right to amend, alter or repeal any or all provisions contained in these Articles in the manner now or hereafter prescribed by law.

IN WITNESSED WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, on the 27 day of November, 2006, and does hereby certify that the facts and matters herein above set forth are true and correct to the best of his knowledge and belief.


DAVID M. GARVIN

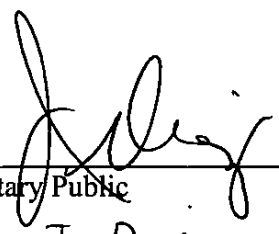
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared DAVID M. GARVIN, to me well known to be the person described in and who subscribed these Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, Dade County, Florida, this 27th day of NOVEMBER, 2006.

☒ Personally known to me

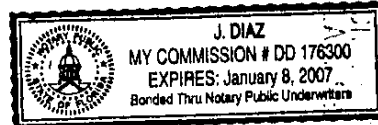
Produced _____
as identification



Notary Public
J. Diaz

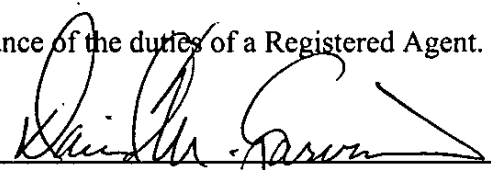
Printed Notary Signature

My commission expires:



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named Registered Agent to accept service of process for TD ENTERTAINMENT, INC., at the place designated in the Articles of Incorporation herein above set forth, I hereby agree to act in this capacity; and further agree to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a Registered Agent.



DAVID M. GARVIN

FILED
06 NOV 28 AM 10:57
STATE OF FLORIDA