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| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
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| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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COVER LETTER

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

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| SUBJECT: | C Z ENTERT | AINMENT IN | · C . |
|----------------------|---------------------------------------|--|--|
| | (PROPOSED CORPOR | ATE NAME – <u>MUST INCI</u> | LUDE SUFFIX) |
| Enclosed are an orig | inal and one (1) copy of the art | ticles of incorporation and | l a check for: |
| \$70.00 Filing Fee | Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |
| FROM: | FREDERICK | H. Cook Siz, e (Printed or typed) | |
| | 1552 S.E. LADNER ST. Address | | |
| | PORT SILUCIE | FL. 34983 y, State & Zip | att the same of th |
| | (772) 879-426 | | |

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

ARTICLES OF INCORPORATION OF C Z ENTERTAINMENT, INC.

ARTICLE ! - NAME

The name of this corporation is C Z Entertainment, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$.001 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata 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 REGISTERED OFFICE AND AGENT

The street address of the principal place of business of this corporation is 1552 SE Ladner Street, Port St. Lucie, FL 34983 and the name of the initial registered agent of this corporation is Rickey L. Farrell, Esquire, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least three Directors constituting the initial Board of Directors. The names and post office addresses of the initial Board of Directors of this corporation are:

Joseph L. Zobay 1756 Fairfield Street Port St. Lucie, FL 34983

> Ronald C. Brown t 1525 Brockton Ave. 52 Port St. Lucie, FL 34952

1552 S.E. Ladner Street Port St. Lucie, FL 34983

Frederick H. Cook, Jr.

1100 S.E. Mitchell Ave. Port St. Lucie, FL 34952

Wilma Leary

Michael Ferrara 1491 SE Ashville Court Port St. Lucie, FL 34952 Kenneth V. Hoff 5877 Mustang Circle Port St. Lucie, FL 34987 Christopher Cooper 4464 SW Fireside Circle Port St. Lucie, FL 34953

ARTICLE VIII - INCORPORATOR(S)

The names and addresses of the Incorporator(s) signing these articles are:

Frederick H. Cook, Jr. 1552 SE Ladner Street Port St. Lucie, FL 34983

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 32 day of September 2009.

Frederick H. Cook Jr.

Incorporator

STATE OF FLORIDA COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Frederick H. Cook, Jr., who has produced

as identification or who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 3rd day of September, 2009.

(SEAL)

TIFFANY N. GONSALVES
Commission DD 729819
Expires November 7, 2011
Bonded Thu Toy Fah Insurance 500-565-7019

Notary Public State of Florida at Large

Printed Signature: Tiffany M. Sonsalver

My Commission No: My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that C Z Entertainment, Inc., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1552 SE Ladner Street, FL 34983 and has named Rickey L. Farrell, Esquire, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 as its agent to accept service of process within Florida.

Dated:

reduciele H. Cook FREDERICK H. COOK, JR.

Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Registered Agent