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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

h 03/15/11

COVER LETTER

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

SUBJECT: Hess Entertainment Co
(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: Mark W Hess
Name (Printed or typed)

6558 Dog Track Road
Address

Ebro, FL. 32437
City, State & Zip

850-258-2633
Daytime Telephone number

mhess@goebro.com
E-mail address: (to be used for future annual report notification)

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)

ARTICLE I NAME Hess Entertainment Co
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
6558 Dog Track Road
Ebro, FL 32437

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Promotions
Concerts
MMA Fights

ARTICLE IV SHARES
The number of shares of stock is: 100,000 ONE HUNDRED THOUSAND SHARES.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mark W Hess/President	Name and Title: _____
Address: 6558 Dog Track Road	Address: _____
Ebro, FL 32437	_____

Name and Title: Sonja D Hess/Treasurer	Name and Title: _____
Address: _____	Address: _____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

ARTICLE VI REGISTERED AGENT

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

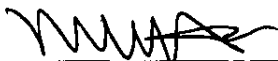
Name: Mark W Hess
Address: 6558 Dog Track Road
Ebro, FL 32437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mark W Hess
Address: 6558 Dog Track Road
Ebro, FL 32437

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



Required Signature/Registered Agent

3/1/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

3/1/2011

Date

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