

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)222-1222

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FLORIDA PROFIT/NON PROFIT CORPORATION  
42 EAST COAST ENTERTAINMENT, INC.

Certificate of Status	0
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13 APR -9 AM 10:40

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

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13 APR -9 AM 10:40

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**42 EAST COAST ENTERTAINMENT, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is 42 East Coast Entertainment, Inc.

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in and transacting any and all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock having no par value, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the State of Florida is 2440 Mayport Road, # 7, Atlantic Beach, FL 32233, and the name of the initial registered agent of this corporation at that address is Mary C. Sorrell. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

**ARTICLE V****INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by amendment to the By-Laws, but in no event shall the number of the Directors be reduced below one (1). The name and address of the Initial Directors and place of business of this corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Chris Hionides	2440 Mayport Road, # 7, Atlantic Beach, FL 32233

**ARTICLE VI****PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address shall be: 2440 Mayport Road, # 7, Atlantic Beach, FL 32233.

**ARTICLE VII****INCORPORATOR**

The name and address of the Incorporator of this corporation is:


<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Chris Hionides	2440 Mayport Road, # 7, Atlantic Beach, FL 32233.

**ARTICLE VIII****AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent

to contract, has hereunto set his hand and affixed his seal, this the 9th day of April, 2013.

 (SEAL)


STATE OF FLORIDA )

COUNTY OF DUVAL )

BEFORE ME personally appeared Chris Hionides to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of 42 East Coast Entertainment, Inc. and acknowledged before me that he signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Neptune Beach, Duval County, Florida, this 9th day of April, 2013.



  
Notary Public, State of Florida  
Printed Name: MARY C. SORRELL  
Commission No: EE 000110  
My Commission Expires: 6/13/14

APR. 9. 2013 10:31AM

CAPITAL CONNECTION

NO. 3647 P. 5

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**APPOINTMENT OF REGISTERED AGENT FOR CORPORATION**

**ACCEPTANCE OF APPOINTMENT  
42 EAST COAST ENTERTAINMENT, INC.**

TO: Department of State  
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following  
is submitted:

1. 42 East Coast Entertainment, Inc. with its place of business at 2440 Mayport Road,  
# 7, Atlantic Beach, Florida 32233, has named **MARY C. SORRELL, ESQUIRE**, located at 2440  
Mayport Road, # 7, Atlantic Beach, Florida 32233, as its agent to accept service of process within  
the State.

DATED this 9th day of April, 2013.

**42 EAST COAST ENTERTAINMENT, INC.**

By: 

Chris Hionides, President

Having been named to accept service of process for the above-stated Corporation, at the place  
designated in the Certificate, 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 my duties, and I  
accept the duties and obligations of Section 607.0505 of the Florida General Corporation Act.

Dated this 9th day of April, 2013.

  
Mary C. Sorrell, Esquire  
Registered Agent