# **Electronic Articles of Incorporation For**

P16000016448 FILED February 19, 2016 Sec. Of State tburch

ENCORE ENTERTAINMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

ENCORE ENTERTAINMENT GROUP, INC.

# **Article II**

The principal place of business address:

85441 DICK KING RD YULEE, FL. US 32097

The mailing address of the corporation is:

85441 DICK KING RD YULEE, FL. US 32097

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

MARSHALL THOMAS 85441 DICK KING RD YULEE, FL. 32097

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARSHALL THOMAS

## **Article VI**

The name and address of the incorporator is:

CHAD SHULTZ 1450 FLAGLER AVENUE SUITE 2 JACKSONVILLE, FL 32207

Electronic Signature of Incorporator: CHAD SHULTZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARSHALL THOMAS 85441 DICK KING RD YULEE, FL. 32097 US

Title: VP LARRY BRANTLEY 85441 DICK KING RD YULEE, FL. 32097 US

Title: S KAREN BRANTLEY 85441 DICK KING RD YULEE, FL. 32097 US

Title: T MACHELLE THOMAS 85441 DICK KING RD YULEE, FL. 32097 US P16000016448 FILED February 19, 2016 Sec. Of State