

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

RECEIVED
95 JAN 20 PM 4:22
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 528278 141380A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizito

ORDER DATE : January 20, 1995

ORDER TIME : 3:13 PM

ORDER NO. : 528278

CUSTOMER NO: 141380A

900001386243

CUSTOMER: Peter Altman, Cpa
PETER ALTMAN, CPA

5920 Main Street

New Port Richey, FL 34652

DOMESTIC FILING

P95000005498

NAME: BERTIE HIGGINS PRODUCTIONS,
INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

pm
1-23-95
02/A

FILED
95 JAN 20 AM 9 32
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BERTIE HIGGINS PRODUCTIONS, INC.

FILED
95 JAN 20 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BERTIE HIGGINS PRODUCTIONS, INC.

The address of the principal office of this corporation shall be 5920 Main Street, New Port Richey, Florida 34652 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Bertie Higgins
Dir.

5920 Main Street
New Port Richey, Florida

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 20, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

P95000005498

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DIVISION OF REVENUE

ACCOUNT NO. : 072100000032

REFERENCE : 586920 141380A

AUTHORIZATION :

COST LIMIT : \$ 15.00

Patricia Pzyto

ORDER DATE : April 28, 1995

ORDER TIME : 2:41 PM

ORDER NO. : 586920

CUSTOMER NO: 141380A

600001468726

CUSTOMER: Peter Altman, Cpa
Peter Altman, Cpa
5920 Main Street

New Port Richey, FL 34652

DOMESTIC AMENDMENT FILING

NAME: BERTIE HIGGINS PRODUCTIONS,
INC.

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

5/1
Joe Name Change

95 APR 28 PM 4:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
BERTIE HIGGINS PRODUCTIONS, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

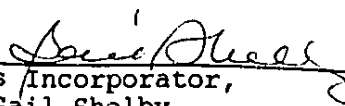
BERTIE HIGGINS ENTERTAINMENT, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 28th day
of April, 1995.

Corporation Information Services, Inc.


BY: Its Incorporator,
Gail Shelby