

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

CSC networks

800-342-8086

P95000007621

95 JAN 30 AM 10 21

DIVISION OF CORPORATION

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 531977 11546A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia P. Pugh

ORDER DATE : January 27, 1995

ORDER TIME : 9:10 AM

ORDER NO. : 531977

CUSTOMER NO: 11546A

300001392893

CUSTOMER: Ronald N. Johnson, Esq
RONALD N. JOHNSON, ESQUIRE

326 South Grandview Avenue
Daytona Beach, FL 32118

DOMESTIC FILING

P95000007621

NAME: BRI-ENTERTAINMENT
INTERNATIONAL, 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: Gail L. Shelby

EXAMINER'S INITIALS:

Tm
1-30-95
03/A01

FILED
95 JAN 30 PM 12 47
SECRET
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
BRI-ENTERTAINMENT INTERNATIONAL, INC.

FILED
95 JAN 30 PM 12:47
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:

BRI-ENTERTAINMENT INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 988 Orange Avenue, Suite C, Daytona Beach, Florida 32114, 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 100 shares of common stock having no 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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Daron Fordham
Dir.

1220 South Nova Road, Apartment 56
Daytona Beach, Florida 32114

John Keyes
Dir.

522 Oaks Street
Daytona Beach, Florida 32114

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Daron Fordham Pres.	1220 South Nova Road, Apartment 56 Daytona Beach, Florida 32114
John Keyes Sec./Treas.	522 Oaks Street Daytona Beach, Florida 32114

ARTICLE VIII. 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 30, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 JAN 30 PM 12 47
SEC. 607.0505
TALLAHASSEE, FLORIDA

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: *Gail Shelby*
Its Agent, Gail Shelby

KBR/gls

JOHNSON & JOHNSON
ATTORNEYS AND COUNSELORS AT LAW
PROFESSIONAL ASSOCIATES BUILDING
326 SOUTH GRANDVIEW AVENUE
DAYTONA BEACH, FLORIDA 32118
PHONE (904) 252-3694

Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 MAR 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you.

24-9

Ronald N. Johnson

/jc
encs.

21 Aug
2016

Charter No. P95000007621

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: BRI-ENTERTAINMENT INTERNATIONAL, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.

1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Attorney Ronald N. Johnson

326 S. Grandview Avenue

Daytona Beach, FL 32118

FILED
95 MAR 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Daron Fordham, President

(Typed or printed name and title)

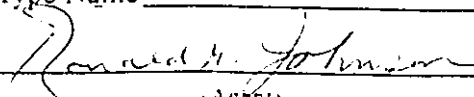
Signature 

(President or Vice President)

Date February 23, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Ronald N. Johnson

Signature 

Agent

Date February 23, 1995