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FILED  
95 FEB -9 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600001402366  
-02/09/95--01123--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**ARTICLES OF INCORPORATION**  
**OF**  
**ABSOLUTE ENTERTAINMENT, INC.**

2/10/95  
[Signature]

**ARTICLES OF INCORPORATION  
OF  
ABSOLUTE ENTERTAINMENT, INC.**

FILED  
95 FEB - 9 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, acting as Incorporator (s), desiring to form a corporation for profit pursuant to the Florida Business Act, adopt (s) the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation is ABSOLUTE ENTERTAINMENT, INC.

**ARTICLE II - DURATION**

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

**ARTICLE III - GENERAL PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$100.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

**ARTICLE V - PRINCIPAL OFFICE INITIAL REGISTERED OFFICE AND  
AGENT**

The street address of the principal office and initial registered office of this corporation is 1890 Kentucky Avenue, Winter Park, FL 32789, and the name of the initial registered agent of this corporation at that address is Raymond Myers.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

- A. This corporation shall have one director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the Directors, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
Raymond Myers	1890 Kentucky Avenue Winter Park, Florida 32789

#### **ARTICLE VII - INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
Raymond Myers	1890 Kentucky Avenue Winter Park, Florida 32789

#### **ARTICLE VIII - BY-LAWS**

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

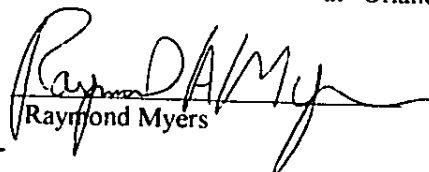
#### **ARTICLE XIV - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporate Act.

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

INWITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this 6<sup>TH</sup> day of FEB, 1995.

  
Raymond Myers

STATE OF FLORIDA )  
COUNTY OF ORANGE )

The foregoing instrument was acknowledged before me this 6 day of Feb  
by Raymond Myers.

FILED  
95 FEB -9 AM 11:58  
STATE  
SECRETARY  
TALLAHASSEE, FLORIDA

Yvan Maxy  
(Type name of Notary)

NOTARY PUBLIC

My Commission Expires:

PERSONALLY KNOWN  
OR

PRODUCED IDENTIFICATION

TYPE OF IDENTIFICATION PRODUCED: Driver's License

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Raymond Myers  
Raymond Myers  
Registered Agent

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

96 DEC 30 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P96000011520**

1. Corporation Name

**ABSOLUTE ENTERTAINMENT, INC**

Principal Place of Business

Mailing Address

**433 FOUNTAINHEAD CIRCLE UNIT 290  
KISSIMMEE FL 34741**



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**REINSTATEMENT**

5. FEI Number

**59-3299513**

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
<b>P</b>	<b>RAY MEYERS</b>	<b>433 FOUNTAINHEAD CIRCLE UNIT 290</b>	<b>KISSIMMEE FL 34741</b>

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-01/03/97--01135--003  
\*\*\*375.00 \*\*\*375.00

**IBD 31-96**

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Name

**RAY MEYERS**

Street Address (P.O. Box Number is Not Acceptable)

**433 FOUNTAINHEAD CIRCLE**

Suite, Apt. #, Etc.

**290**

City

**KISSIMMEE**

State

**FL 34741**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent **SIGNATURE REQUIRED**

Date **12/24/96**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **12/24/96**

Daytime Phone #