

**PROMPT TECH, INC.**

**4(a) CERTIFIED**

- Computer Hardware & Software Sales
- Service
- Repair
- Training

3932 N. W. 167th Street  
Miami, Florida 33054  
(305) 628-2655  
Fax (305) 628-3678  
1-800-336-1878

May 3, 1995

**FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
NEW FILING SECTION  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314**

4110000114751434  
-05700205 -01127 -0007  
++++70.00    ++++70.00

**RE: PROSPECT ENTERTAINMENT, INC.**

**NEW FILING**

**Dear Sir/Madam**

**I am submitting to your office two copies (an original and one copy) of the Articles of Incorporation for Prospect Entertainment, Inc.**

**I have enclosed a check for \$70.00.**

**Sincerely,**

MAY 10 1995 BSB

**Donald F. Cook**  
**President**

DFC/sb

**Enclosure**

FILED  
APR - 3 PM 3: 20  
ST. LOUIS, MO  
U.S. DEPT. OF JUSTICE

# **ARTICLES OF INCORPORATION OF PROSPECT ENTERTAINMENT, INC.**

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(I), (WE), the undersigned, hereby associated together for the purpose of becoming a Corporation under the laws of the State of Florida, and for the formation, liabilities, rights, privileges and immunities of a Corporation FOR PROFIT.

## **ARTICLE I**

The name of the Corporation shall be: PROSPECT ENTERTAINMENT, INC.. It's principal business shall be carried on at: 2531 N.W. 152ND TERRACE, MIAMI, FLORIDA 33054, and such other places or points in the State of Florida, and the United States and foreign countries as may from time to time be authorized by the Board of Directors.

## **ARTICLE II**

The general nature of the business or businesses to be transacted by this Corporation is as follows:

### **Section I**

To conduct a general business in any activity allowed by law.

### **Section II**

To engage in any lawful activities including the purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and choices in action, either as owner, broker, agent or factor.

### **Section III**

To engage in the purchase or acquisition of property, business rights of franchise, or for additional working capital, or for any other object in or about its business affairs, and without limit as to the amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other dispositions of bonds, warrants, debenture, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds whether secured by mortgage, pledge, deed of trust or otherwise.

### **Section VI**

This Corporation shall have all the general powers together with all of the additional and specific powers granted by the laws of the State of Florida, as well as all implied powers in carrying out the foregoing owners.

FILED  
JAN 11 1968  
CLERK OF DISTRICT COURT  
SOUTH DAKOTA  
JAN 11 1968  
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## **Section V**

The foregoing clauses shall be construed both as objects and powers, but not recitation, expression or declarations of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that other lawful powers not inconsistent therewith be hereby included.

## **ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time shall be 7,500 shares of \$1.00 par value.

## **ARTICLE IV**

This Corporation shall do business with a capital of not less than Five Hundred (\$500.00) dollars.

## **ARTICLE V**

This Corporation shall exist perpetually.

## **ARTICLE VI**

The principal office address of this Corporation shall be located at: 2531 N.W. 152ND TERRACE, MIAMI, FLORIDA 33054 in DADE COUNTY and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

## **ARTICLE VII**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-laws adopted by the stockholders.

## **ARTICLE VIII**

The names and post office addresses of the first Board of Director(s) of this Corporation, who shall hold office until the organization meeting of this Corporation and until the organizational meeting of this Corporation and until their successors are elected, and have qualified are:

<b>NAME</b>	<b>ADDRESS</b>
LINDA ANDERSON PRESIDENT	2531 N.W. 152ND TERRACE MIAMI, FLORIDA 33054

EDDIE McKINNEY  
VICE-PRESIDENT

2531 N.W. 152ND TERRACE  
MIAMI, FLORIDA 33054

LOIS ANDERSON  
SECRETARY

2531 N.W. 152ND TERRACE  
MIAMI, FLORIDA 33054

LINDA ANDERSON  
TREASURE

2531 N.W. 152ND TERRACE  
MIAMI, FLORIDA 33054

### **ARTICLE IX**

The Registered Agent of this Corporation shall be: LINDA ANDERSON, whose address is: 2531 N.W. 152ND TERRACE, MIAMI, FLORIDA 33054.

### **ARTICLE X**

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock is as follows:


<b><u>NAME:</u></b>	<b><u>ADDRESS:</u></b>	<b><u>SHARES:</u></b>
LINDA ANDERSON	2531 N.W. 152ND TERRACE MIAMI, FLORIDA 33054	7,500

The subscribers to the above stock do hereby certify that the above subscription amounts to be at least \$500.00 and that said sum has been paid to the Corporation.

### **ARTICLE XI**

The provisions of this Chapter, and each and every Article and Sections hereof, and the By-laws of this Corporation shall be considered a part of every contract and transaction to which this Corporation dealing with this Corporation is hereby charged with knowledge and notice.

IN WITNESS WHEREOF, I hereunto set my hand and seal this 1ST day of MAY  
, 1995.

  
LINDA ANDERSON  
PRESIDENT

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with the said Act:

PROSPECT ENTERTAINMENT, INC., organizing under the State of Florida, with its principal office at: 2531 N.W. 152ND TERRACE, MIAMI, FLORIDA 33054, as also indicated in the Articles of Incorporation at CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, has named LINDA ANDERSON, as its Agent to accept service of process within this state, whose address is: 2531 N.W. 152ND TERRACE, MIAMI, FLORIDA 33054.

**ACKNOWLEDGEMENT: (Must be signed by Designated Agent)**

having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept, to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Linda Anderson  
LINDA ANDERSON, Registered Agent

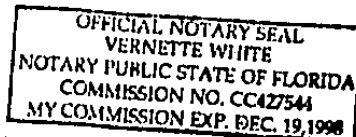
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FILED  
SECRETARY OF STATE  
FLORIDA

STATE OF FLORIDA     )  
                                  )  
COUNTY OF Dade     ) ss

I HEREBY CERTIFY that on this day, personally appeared before me, the undersigned Notary Public, LINDA ANDERSON, well known and known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to the same for the same purposes therein expressed.

WITNESS my signature and official seal at LINDA ANDERSON, said County of  
DADE, the 1ST day of MAY, 1995.

Vernette White  
Notary Public



My Commission Expires: 12/19/98

I.D. Presented: personally known

P 95000037077

TO :  
DEPARTMENT OF STATE

DATE 05-08 0300 PM

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	407.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	407.25	OTHER	4

CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	4	31.00
12	45-20-2-130001-45300000-00-000100-00	1	61.25
12	45-20-2-130001-45300000-00-000100-00	1	70.00
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50

GRAND TOTAL: \$ 407.25

53697-C

Process Date: 05/17/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

400001512044  
-05/13/95--01030--011  
\*\*\*\*\*85.00 \*\*\*\*\*85.00

Bill Nelson

State Treasurer