

P95000057231

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
95 JUL 25 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AMERIN ENTERTAINMENTS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 35.

500001550865
-08/01/95--01080--009
*****35.00 *****35.00

FROM:

WILLIAM PATRICK FITZGERALD
Name (printed or typed)

2440 AMHERST AVENUE
Address

SPRING HILL FLORIDA 34609
City, State, & Zip

(904) 686-9111
Telephone Number

200001530042
-07/05/95--01059--005
*****35.00 *****35.00

SHARON L. TALA

JUL 21 1995

Note: Please provide the original and one copy of the Articles.

W95-13790



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1995

WILLIAM PATRICK FITZGERALD
2440 AMHERST AVENUE
SPRING HILL, FL 34609

SUBJECT: AMERIN ENTERTAINMENTS, INC.
Ref. Number: W95000013790

We have received your document for AMERIN ENTERTAINMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 395A00033055

ARTICLES OF INCORPORATION

OF

AMERIN ENTERTAINMENTS, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AMERIN ENTERTAINMENTS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2440 Amherst Avenue
SPRING HILL, FLORIDA 34609

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE Thousand shares
1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM PATRICK FITZGERALD
2440 Amherst Avenue
SPRING HILL, FLORIDA 34609

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM P. FITZGERALD } 2440 AMHERST AVE
LEA L FITZGERALD } SPRING HILL, FLORIDA 34609

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of June, 19 95.

William P. Fitzgerald
Signature

Lea L. Fitzgerald
Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.01, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AMERIN ENTERTAINMENTS,
INC.

2. The name and address of the registered agent and office is:

WILLIAM PATRICK FITZGERALD
(NAME)

2440 AMHERST Avenue
(P.O. BOX NOT ACCEPTABLE)

SPRING HILL, Florida 34609
(CITY/STATE/ZIP)

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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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE William P. Fitzgerald

DATE 6-28-95