



**networks**

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LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 649909 10587A

AUTHORIZATION :

*Patricia Pyjunt*

COST LIMIT : \$ 122.50

ORDER DATE : July 27, 1995

ORDER TIME : 10:27 AM

500001548615

ORDER NO. : 649909

CUSTOMER NO: 10587A

CUSTOMER: Richard Ehrlich, Esq  
EHRlich & FREEDMAN

Suite 501  
3300 University Drive  
Coral Springs, FL 33065

DOMESTIC FILING

NAME: A & B ENTERTAINMENT, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS,

**T. BROWN** JUL 31 1995

FILED  
95 JUL 28 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
A & B ENTERTAINMENT, INC.

FILED  
95 JUL 28 AM 8:00  
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:

A & B ENTERTAINMENT, INC.

The address of the principal office of this corporation shall be 2154 Zip Code Place, West Palm Beach, Florida 33409, 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 \$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 Service Company.

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:

Larry Abromavich  
Dir.

501 Kay Terrace  
Boca Raton, Florida 33432

Jeffrey John Burns  
Dir.

3395 Pine Walk Drive, Suite 206  
Margate, Florida 33063

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:

Larry Abromavich  
Pres.

501 Kay Terrace  
Boca Raton, Florida 33432

Jeffrey John Burns  
V.Pres.

3395 Pine Walk Drive, Suite 206  
Margate, Florida 33063

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 28, 1995.

CORPORATION SERVICE COMPANY

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

FILED  
95 JUL 28 21 30  
TALLAHASSEE  
FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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 SERVICE COMPANY

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

KBR/cmh

P95000058690

\_\_\_\_\_  
Ehrlich & Freedman, P.A.  
3300 University Drive, Suite 501  
Coral Gables, Florida 33065  
\_\_\_\_\_  
(City, State, Zip) (Phone #)

\_\_\_\_\_  
OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: A & B Entertainment, Inc.

1b. Date of incorporation 7/28/95 Document number P15000058690

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

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Ehrlich & Freedman 3300 University Dr. Ste 501  
Coral Springs, FL 33065

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

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

Jeffrey John Burns  
SIGNATURE  
8-8-95  
DATE

Jeffrey John Burns  
Typed or printed name and title  
Vice Pres.

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.

SIGNATURE [Signature]

DATE 8/8/95 (Registered Agent)

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

P95000058690

Mattlin & McClosky

FRED W. MATTLIN  
GREGORY W. MCCLOSKEY  
RONALD E. D'ANNA  
STEVEN G. SCHWARTZ

LAW OFFICES  
2300 GLADES ROAD  
SUITE 400, EAST TOWER  
BOCA RATON, FLORIDA 33431  
TELEPHONE 561/368-9200  
FACSIMILE 561/395-7050

TAMPA BAY OFFICE  
PRESTIGE PLACE, SUITE 155  
2600 MCCORMICK DRIVE  
CLEARWATER, FLORIDA 34619  
TELEPHONE 813/797-7552  
FACSIMILE 813/535-6765

GEORGE L. SIGALOS  
MICHAEL J. IOANNOU  
GARY J. DRUCKER  
GORDON A. DIETERLE  
A. TOM SPYRIDES  
LISA BISAGNI  
DAVID J. PASCUIZZI

March 19, 1997

REPLY TO: Boca Raton

Secretary of State  
Attention: Annual Reports Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: A&B Entertainment, Inc.

Dear Madam or Sir:

Enclosed for filing with your office is an original Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with your fee of \$35.00. Please return proof of filing to the undersigned in the envelope which is enclosed.

Very truly yours,

*Ronald E. D'Anna*  
Ronald E. D'Anna

RED:kem  
Enclosure  
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97 MAR 27 AM 10:55  
SECRET  
DIVISION OF CORPORATIONS  
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-03/27/97--01044--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Change*

THE MAP 2 - 1997



Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: A&B Entertainment, Inc.

1b. The mailing address of the corporation is: 2154 Zip Code Place, West Palm  
Beach, Fl 33409

1c. Date of incorporation: 7/28/95 Document number: P95000058690

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

Ehrlich & Freedman

3300 University Drive, Suite 501

Coral Springs, Fl 33065

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

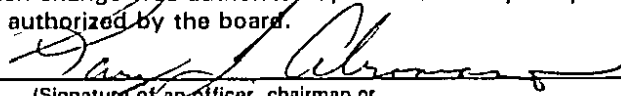
Larry J. Abromavich

501 Kay Terrace

Boca Raton, Fl 33432

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

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

  
(Signature of an officer, chairman or  
vice chairman of the board)

(Date)

Larry J. Abromavich, Director, President, Secretary-Treasurer

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By: 

(Signature of Registered Agent)

(Date)

If signing on behalf on an entity:

Larry J. Abromavich

(Typed or Printed Name)

Director, President, Secretary-  
Treasurer  
(Capacity)

97 MAR 27 AM 10:55

SECRET  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

P95000058690

ARTICLES OF MERGER  
Merger Sheet

-----  
MERGING:

A & B ENTERTAINMENT, INC., a Florida corporation, P95000058690

INTO

L.L.D. OF BOCA RATON, INC., a Florida corporation, P97000034696

File date: May 6, 1997

Corporate Specialist: Joy Moon-French