

P95000059/33

TRANSMITTAL LETTER

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

ENCLOSURE 54125-754  
-07/28/95--01035--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ENTERTAINMAX, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☒ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: Roxanna Weber  
Name (printed or typed)  
424 E. Orange Avenue  
Address  
Fustis, FL 32726  
City, State & Zip  
904-357-9169  
Daytime Telephone number

FILED  
1995 JUL 28 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**

ENTERTAINMAX, 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:

ENTERTAINMAX, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

424 E. Orange Avenue  
Eustis, Florida 32726

**ARTICLE III SHARES**

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

Ten Million (10,000,000) shares of stock.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Roxanna Weber  
424 E. Orange Avenue  
Eustis, Florida 32726

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SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

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

Poxanna Weber  
424 E. Orange Avenue  
Austin, FL 32726

ARTICLE VI NATURE OF BUSINESS

This corporation may engage in any and all activities or business permitted under the laws of the United States and of the State of Florida and of any other Nation.

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

1st day of June, 1994.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ENTERTAINMAX, INC.

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

Roxanna Weber  
(Name)

424 E. Orange Avenue  
(P.O. Box not acceptable)

Fustis, Florida 32726  
(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.*

Roxanna Weber  
(Signature)

Roxanna Weber

Matthew C. Weber