# P95000070371 ATTORNEY AT LAW



The Tower 2400 East Commercial Boulevard Suite 723 Fort Lauderdale, FL 33308 Tel. (305) 778-7009 • Fax (305) 778-7009

August 29, 1995

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

Re: BEARCY ENTERTAINMENT, INC.

Dear Sir/Madam:

Enclosed please find the original executed Articles of Incorporation and two copies for the above referenced corporation along with the Certificate Designating Place of Business or Domicile for the Service of Process. I have also enclosed a check in the amount of \$70.00 representing the filing fee for same.

Please file and return to me a stamped copy of the Articles of Incorporation in the enclosed return envelope along with the Certificate of Incorporation.

If you have any questions, please do not hesitate to contact  $\ensuremath{\text{me}}\xspace.$ 

Very truly yours,

DEFFREY SETH SELZER, ESQ.

JSS:rmh

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# ARTICLES OF INCORPORATION OF SEARCY ENTERTAINMENT, INC.

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The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

# ARTICLE I

The name of this corporation is SEARCY ENTERTAINMENT, INC.

#### ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

#### ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock, which shall be designated "Common Shares."

#### ARTICLE V VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2400 E. COMMERCIAL BLVD., STE 723, FORT LAUDERDALE, FLORIDA 33308 and the name of the initial registered agent of this corporation at that address is JEFFREY SETH SELZER, ESQUIRE.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The name and address of the initial director of this corporation is:

JOHN WILLIAM MATTAX

4024 Inverrary Blvd. Apt 27A Laudorhill, FL 33319

#### ARTICLE VIII FIRST OFFICER

The name of the first officer of the corporation, who shall hold office for the first year of existence of the corporation or until his successor is elected and qualified is as follows:

JOHN WILLIAM MATTAX

4024 Inverrary Blvd. Apt 27A Lauderhill, FL 33319

# ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

JOHN WILLIAM MATTAX

4024 Inverrary Blvd. Apt 27A Lauderhill, FL 33319

#### ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

### ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation on this  $\mathbb{R}^{2^n}$  day of August, 1995.

Inborporator

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN WILLIAM MATTAX known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has preduced drivers ligated and described the last the state of th produced <u>drivers license</u> as identifice ion and who did take an oath and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this  $\frac{2\sqrt{2}}{2}$  day of August, 1995.

Notary Public:

JEFFRE STTH SELZER State of Florida at Large My Commission Expires: (

OFFICIAL SEAL Jeffrey Seth Selzer My Commission Expires March 15, 1997 Comm. No. CC 266744

# CERTIFICATE DEBIGNATING PLACE OF DUBINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST- that SEARCY ENTERTAINMENT, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4024 Inverrary Blvd., Apt 27A, Lauderhill, Florida 33319 has named JEFFREY SETH SELZER, ESQUIRE located at 2400 East Commercial Blvd, Suite 723, Fort Lauderdale, Florida 33308 as its agent to accept service of process within the State of Florida.

SIGNATURE:

JOHN WILLIAM MATTAX

TITLE:

Incorporator

DATE:

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:

EFFREN SETH SELZER, ESQ

TITLE:

Registered Agent

DATE:

August 3/, 1994