

P45000072299

TRANSMITTAL LETTER

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

FEB 13 1991

SUBJECT: ENTERTAINMENT CENTER, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ARNOLD Y. ARONOFF
Name (printed or typed)
626 GULF SHORE BLVD. SOUTH
Address
NAPLES, FL 33940
City, State & Zip
(810) 642-0190
Daytime Telephone number

Handwritten signature/initials

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

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
ENTERTAINMENT CENTER, 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 Entertainment Center, Inc

ARTICLE II PRINCIPAL OFFICE

THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICER AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS

Principal Office
626 Gulf Shore Blvd., South,
Naples, Florida 33940

Mailing Address
P. O. Box 893
Bloomfield Hills, Michigan 48303

ARTICLE III SHARES

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: Sixty Thousand (60,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE STATEMENT ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 626 Gulf Shore Blvd., South, Naples, Florida 33940, AND THE NAME OF ITS INITIAL REGISTER AGENT AT SUCH ADDRESS IS Arnold Y. Aronoff

ARTICLE V INCORPORATOR(S)

THE NAME AND ADDRESS OF EACH INCORPORATOR IS: Arnold Y. Aronoff, 626 Gulf Shore Blvd., South, Naples, Florida 33940

The undersigned incorporator(s) has (have) executed these articles of incorporation this 11th day of September, 1995

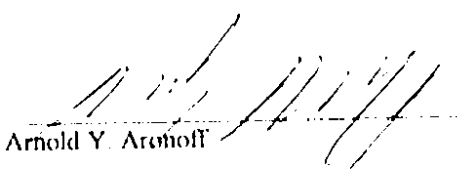

Arnold Y. Aronoff

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

PURSUANT TO THE PROVISION OF SECTION 607.0501, 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 Entertainment Center, Inc
- 2 THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS Arnold Y. Aronoff, 626 Gulf Shore Blvd. South, Naples, Florida 33940

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


Arnold Y. Aronoff


Dated



THE UNITED STATES
CORPORATION
COMPANY

P95000072299

ACCOUNT NO. : 0721000000032

REFERENCE : 465799

9725B

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 17, 1997

ORDER TIME : 1:52 PM

ORDER NO. : 465799-040

CUSTOMER NO: 9725B

CUSTOMER: Ms. Carla Campbell
Roetzel & Andress
Trainon Centre, Third Floor
850 Park Shore Drive
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: ENTERTAINMENT CENTER, INC.

FILE SECOND

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DAS

EXAMINER'S INITIALS:

1/18
Jury
D/B
Rosen

97 JUL 17 PM 4:25

FILED

526042700005

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

OFFICER / DIRECTOR RESIGNATION

FILED
97 JUN 17 PM 4:25
TALLAHASSEE, FLORIDA

I, GAIL SHELBY, hereby resign as ASSISTANT SECRETARY
(Title)
of ENTERTAINMENT CENTER, INC.
(Name of Corporation)
a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

Gail Shelby
(Signature of resigning officer/director)

FILING FEE IS \$35.09

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314