

P96000007241

TRANSMITTAL LETTER

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

SUBJECT: BILLBOARD ENTERTAINMENT Inc.
(Proposed corporate name - must include suffix)

200001693412
-01/19/96--01075--006
*****70.00 *****70.00

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: John Pocino
Name (printed or typed)

4001 Gulf Drive Unit 100

Address

Holmes Beach, Florida 34217
City, State & Zip

941-359-6911
Daytime Telephone number

FILED
96 JAN 19 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John GAVE
AUTHORIZATION BY PHONE TO
COME T cut IV
DATE 1-24-96
DOC. EXAM BR

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

ARTICLES OF INCORPORATION

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:

BILLBOARD ENTERTAINMENT INC.

ARTICLE II PRINCIPAL OFFICE

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

8051 N. Tamiami Trail
Suite 25
Sarasota, Florida 34243

ARTICLE III SHARES

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

20,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Pocino
8051 N Tamiami Trail
Suite 25
Sarasota, FL 34243

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

John Pocino
4001 Gulf Drive
Unit 110
Holmes Beach, Florida 34217

Janet Riembauer
4414 Winners Cir
#2513
Sarasota, Florida 34238

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

10th day of January, 1996.

John Pocino
Signature

Janet Riembauer
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS 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: BILLBOARD ENTERTAINMENT INC.

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

John Pocino

(NAME)

8051 N. Tamiami Trail suite 25
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sarasota, Florida 34243

(CITY/STATE/ZIP)

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)

Jan. 10th, 1996
(DATE)

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