

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0171  
904-222-0171 FAX

800-342-8086



**networks**

PREMIER  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 721000002

REFERENCE : 810530 7101846

AUTHORIZATION :

*Patricia Pytko*

COST LIMIT : \$ 70.00

ORDER DATE : January 19, 1996

ORDER TIME : 8:25 AM

ORDER NO. : 813530

CUSTOMER NO: 7101846

500001690955

CUSTOMER: Mr. Todd Berman  
MR. TODD BERMAN

9420 Lazy Lane  
Suite D7  
Tampa, FL 33614

DOMESTIC FILING

NAME: SUNBAY ENTERTAINMENT INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

**T. BROWN** JAN 29 1996

FILED  
96 JAN 29 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SUNBAY ENTERTAINMENT INC.

FILED  
96 JAN 29 AM 11:30  
SECRETARY OF STATE  
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:

SUNBAY ENTERTAINMENT INC.

The address of the principal office of this corporation shall be 9420 Lazy Lane, Suite D7, Tampa, Florida 33614, 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 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9420 Lazy Lane, Suite D7, Tampa Florida 33614, and the name of the initial registered agent of the corporation at that address is Todd Berman.

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 one Director, initially. The name and address of the initial member of the Board of Directors are:

Lane A. Katz

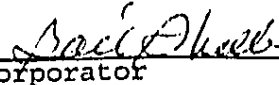
Post Office Box 1034  
Manchester, Vermont 05254-1034

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 29, 1996.

  
\_\_\_\_\_  
Incorporator  
Its Agent, Gail Shelby

RLL/dks

JAN-19-96 FRI 10:55 CBC

FILED P.05  
96 JAN 29 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**  
**DESIGNATED IN THE ARTICLES OF INCORPORATION**

TODD BERMAN, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SUNBAY ENTERTAINMENT is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Todd A. Berman

Typed name: TODD BERMAN