

P96000026404

TRANSMITTAL LETTER

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

000001751050
-03/20/96--01072--001
*****78.75 *****78.75

SUBJECT: The Broadway Channel, 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: Valerie Hughes
Name (printed or typed)

1736 Penglare Pass
Address

Orlando, Florida 32835
City, State & Zip

(407) 291-3130
Daytime Telephone number

FILED
20 MAR 20 AM 11:20
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

AL MAR 26 1995

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

ARTICLES OF INCORPORATION

FILED

96 MAR 20 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The Broadway Channel, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7736 Pengrove Pass
Orlando, Florida 32835

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Valerie Hughes
7736 Pengrove Pass
Orlando, Florida 32835

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):

Valerie Hughes
7736 Pengrove Pass
Orlando, Florida 32835

- Valerie Hughes will be solely responsible for Artistic Direction and merit, in a supervisory capacity.

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

18th day of March, 19 96.

(An additional article must be added if an effective date is requested.)

Valerie Hughes
Signature

Signature

Signature

Notarization is not required

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: The Broadway Channel

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

Valerie Hughes
(NAME)

7736 Pengrove Pass
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, Florida 32835
(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.

Valerie Hughes
(SIGNATURE)

3-17-96
(DATE)