

P96000043385

TRANSMITTAL LETTER

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

400001828044
-05/15/96--01104--014
*****78.75 *****78.75

SUBJECT: ENTERTAINMENT TECHNICAL SERVICES 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:

ENTERTAINMENT TECHNICAL SERVICES INC.
Name (printed or typed)

2500 N. GENESEE HWY. S. 303
Address

FT. LAUDERDALE FL 33305
City, State & Zip

954-566-2897
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

96 MAY 15 PM 4:47

FILED

LFT
5-21-96

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:

ENTERTAINMENT TECHNICAL SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

2500 N. FEDERAL HWY S. 303
FT. LAUDERDALE, FL. 33305

SEOND
TALLAHASSEE, FLORIDA

96 MAY 15 PM 4:47

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ARTICLE III SHARES

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

2000 (TWO THOUSAND) NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK McNALLY

2500 N. FEDERAL HWY S. 303

FT. LAUDERDALE, FL. 33305

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):

MARIE McNALLY
2500 N. FEDERAL HWY S 303
FT. LAUDERDALE, FL 33305

KENDALL VANDIVER
2500 N. FEDERAL HWY S 303
FT. LAUDERDALE, FL 33305

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

10th day of MAY, 19 19.

Marie McNally
Signature

Kendall Vandiver
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:

ENTERTAINMENT TECHNICAL SERVICES INC.

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

MARK McNALLY
(NAME)

2500 N. FEDERAL HWY. S. 303
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE FL 33305
(CITY/STATE/ZIP)

FILED
96 MAY 15 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Mark McNally
(SIGNATURE)

5/10/96
(DATE)