

P96000051834

WILLIAM T. THRELKELD
5420 NORTH OCEAN DRIVE, SUITE 502
SINGER ISLAND, FL 33404

June 11, 1996

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

RECEIVED
JUN 14 1996
*****70.00 *****70.00

Re: Skyrocks Entertainment Corp.

Dear Secretary of State:

Enclosed is an original and one copy of the articles of incorporation for Skyrocks Entertainment Corp. and our check in the amount of \$70.00 for your filing fee.

Please return to us a copy of the filed articles.

RECEIVED DATE
June 10, 1996

Sincerely,

William T. Threlkeld

Enc.

95 JUN 17 PM 1:30
FBI - TAMPA

63 6/18/96

95 JUN 17 14 15 30

ARTICLES OF INCORPORATION
OF SKYROCKS ENTERTAINMENT CORP.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I-NAME:

The name of the corporation shall be SKYROCKS ENTERTAINMENT CORP.

EFFECTIVE DATE
June 10, 1996

ARTICLE II-DURATION:

The corporation shall have perpetual duration commencing on the date of execution of these Articles.

ARTICLE III-PURPOSE:

The general purpose or purposes for which the corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

ARTICLE IV STOCK:

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at \$1.00 par value. All shares are of one class and are designated as common stock.

ARTICLE V-PRINCIPAL OFFICE:

The address of the principal office and mailing address of the corporation shall be:

5420 North Ocean Drive, Suite 502
Singer Island, FL 33404

ARTICLE VI-INITIAL REGISTERED AGENT
AND STREET ADDRESS:

The name and address of the initial registered agent is:

William T. Threlkeld
5420 North Ocean Drive, Suite 502
Singer Island, FL 33404

ARTICLE VII-INITIAL BOARD OF DIRECTORS:

The initial Board of Directors of the corporation shall consist of three (3) persons. The number of directors may be either increased or decreased from time to time by the ByLaws but shall never be fewer than one. The names and addresses of the persons who are to serve as directors are:

William T. Threlkeld
Patrick Fortune
George Barnes
5420 North Ocean Drive
Suite 502
Singer Island, FL 33404

ARTICLE VIII-INCORPORATOR:

The name and street address of the incorporator signing these Articles is:

William T. Threlkeld
5420 North Ocean Drive, Suite 502
Singer Island, FL 33404

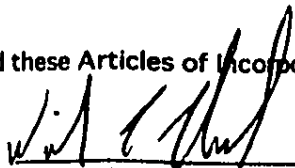
ARTICLE IX-BYLAWS:

The power to adopt, alter, amend or repeal ByLaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X-AMENDMENT:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 10 day of JUNE, 1996.



WILLIAM T. THRELKELD

95 JUN 17 11 14 AM

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

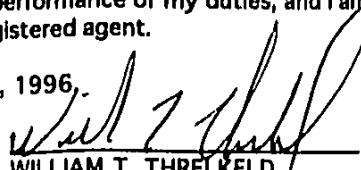
PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is SKYROCKS ENTERTAINMENT CORP.
2. The name and address of the registered agent and office is:

William T. Threlkeld
5420 North Ocean Drive
Suite 502
Singer Island, FL 33404

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 provision
of all statutes relating to the proper and complete performance of my duties, and I am familiar
with and accept this obligation of my position as registered agent.

DATED this 10 day of JUNE, 1996.


WILLIAM T. THRELKELD