

# P96000054003

## TRANSMITTAL LETTER

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

400001874284  
-06/25/96--01028--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: DOUGHBOY ENTERTAINMENT, 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

FILED  
96 JUN 24 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Doughboy Entertainment, Inc.  
Name (printed or typed)

P.O. Box 617045  
Address

Orlando FL 32861-7045  
City, State & Zip

(407) 295-8954  
Daytime Telephone number

Craig Henderson GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT article 3  
DATE 6-25-96  
DOC. EXAM AL

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

AL JUN 25 1996

## ARTICLES OF INCORPORATION

FILED  
96 JUL 24 PM 4:18  
SECRETARY OF STATE  
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:

Doughboy Entertainment, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

physical location	Mailing Address
6513 Grosvenor Ln Orlando, FL 32835	P.O. Box 617045 Orlando, FL 32861-7045

### ARTICLE III SHARES

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

3

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Craig A. Henderson  
6513 Grosvenor Ln  
Orlando, FL 32835  
(407) 295-8954

**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

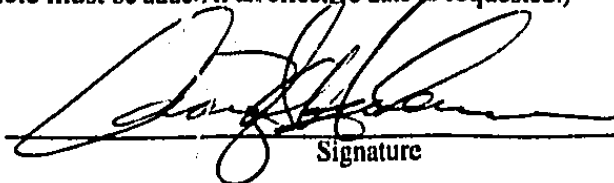
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Craig Henderson 6513 Grosvenor Ln Orlando FL 32835  
Jason Surrell 7260 Samersworth Dr Orlando FL 32835  
James-Michael Roddy 525 Madright Ct.  
Orlando, FL 32825

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

19<sup>th</sup> day of June, 19 96.

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

  
\_\_\_\_\_  
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**

FILED  
96 JUN 24 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: DOUGHBOY ENTERTAINMENT, Inc.

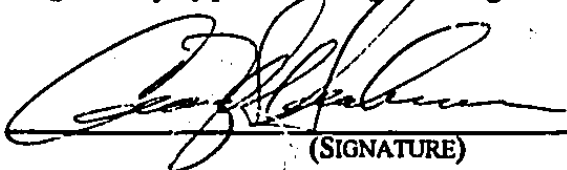
2. The name and address of the registered agent and office is:

Craig A. Henderson  
(NAME)

12513 Grosvenor Ln.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando FL 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.*

  
(SIGNATURE)

6/19/96  
(DATE)