

P 9600005 7597

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

500001888645
-07/09/96--01152--007
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Enlightened Age Entertainment, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JUL -9 PM 3: 2
TALLAHASSEE, FLORIDA

RECEIVED
96 JUL -9 PM 2:46
DIVISION OF CORPORATION

SN JUL - 9 1996

Examiner's Initials

JEROME R. SCHECHTER, P.A.
ATTORNEY AT LAW

JEROME R. SCHECHTER

ABRAHAM S. KALKIN
MEMBER OF NEW YORK BAR
(NOT ADMITTED IN FLORIDA)

315 SOUTHEAST 7TH STREET
FIRST FLOOR
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (854) 784-7800
FAX (854) 783-4840

July 3, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Enlightened Age Entertainment, Inc.

Gentlemen:

Enclosed herewith please find our check to your order in the amount of \$70.00 as payment for filing fees and taxes in the following amounts in connection with the incorporation of the above-captioned corporation.

Filing Fee	\$ 35.00
Registered Agent Fee	<u>35.00</u>
TOTAL	\$ 70.00

I have also enclosed the original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent of the above-captioned corporation, the original to be filed and the copy to be returned to this office without being certified.

Please note that the date for the beginning of corporate existence is July 3, 1996.

Very truly yours,


JEROME R. SCHECHTER

JRS/ca
enclosures

ARTICLES OF INCORPORATION
OF
ENLIGHTENED AGE ENTERTAINMENT, INC.

FILED
96 JUL -9 PM 3:11
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is:
ENLIGHTENED AGE ENTERTAINMENT, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The number of shares of authorized capital stock in this corporation shall be 100,000 shares of common stock with a par value of 1 cent.

The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5215 N. W. 51st Court, Coconut Creek, FL 33073 and the initial registered agent at that address is RICHARD P. McDOWELL.

ARTICLE VI DIRECTORS(S)

This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VII INITIAL DIRECTOR(S)

The name(s) and address(es) of the member(s) of the first Board of Directors is (are):

RICHARD P. McDOWELL
5215 N. W. 51st Court
Coconut Creek, FL 33073.

ARTICLE VIII PRINCIPAL OFFICE

The address of the principle office is:

5215 N. W. 51st Court, Coconut Creek, FL 33073.

ARTICLE IX SUBSCRIBER(S)

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

RICHARD P. McDOWELL
5215 N. W. 51st Court
Coconut Creek, FL 33073.

ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE

The corporation existence of this Corporation shall commence at 8:00 A.M. on July 3, 1996.

ARTICLE XIV MAILING ADDRESS OF CORPORATION

The mailing address of the corporation shall be:

5215 N. W. 51st Court, Coconut Creek, FL 33073.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 3rd day of July, 1996.



RICHARD P. McDOWELL

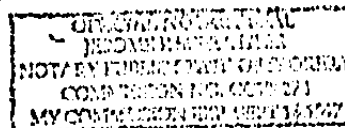
STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD P. McDOWELL to me well known and known to me to be the person(s) who executed the foregoing Articles of Incorporation, and he/she/they acknowledged to and before me that he/she/they executed same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 3rd day of July, 1996.

NOTARY PUBLIC

My Commission Expires:



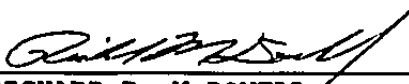
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESSED MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

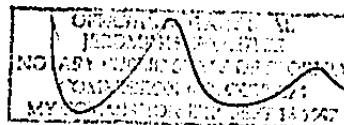
ENLIGHTENED AGE ENTERTAINMENT, INC.

desiring to organize under the laws of the State of Florida, with its principle offices, as indicated in the Articles of Incorporation at COCONUT CREEK, BROWARD County, State of Florida, has named RICHARD P. McDOWELL, 5215 N. W. 51st Court, Coconut Creek, FL 33073, agent to accept services of process within this state.

Having been named to accept services of process for the above-stated corporation, at place designated in this Certification, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



RICHARD P. McDOWELL
Registered Agent



FILED
96 JUL -9 PM 3:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE