

P96000059586

TRANSMITTAL LETTER

Department of State  
Corporations Division  
409 E. Gaines Street  
Tallahassee, Florida 32399

200001881312  
-07/02/96--01051--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: E B ENTERTAINMENT, INC.

Enclosed is one original and two (2) copies of the Articles of Incorporation and a money order for \$70.00.  
Please return two (2) copies to me with the filing date stamped on them.

From: Claudia Fairfield  
11266 W. Hillsborough Ave. #181  
Tampa, FL 33635

W96-14173

96 JUL 17 PH 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AL JUL 17 1996



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

July 8, 1996

**CLAUDIA FAIRFIELD**  
11266 W. HILLSBOROUGH AVE., #161  
TAMPA, FL 33635

**SUBJECT: E B ENTERTAINMENT, INC.**  
Ref. Number: W96000014173

We have received your document for E B ENTERTAINMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

**ARTICLES MUST BE FILLED OUT ON ONE SIDE OF THE PAPER ONLY.**

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 696A00033025

**CERTIFICATE OF INCORPORATION  
OF**

**E B ENTERTAINMENT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST  
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is E B Entertainment, Inc.

**SECOND  
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD  
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the office of the Corporation is 11266 W. Hillsborough Ave., #161, Tampa, Florida 33635 and the name and address (if different of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Claudia Fairfield, 11266 W. Hillsborough Ave., #161, Tampa, Florida 33635.

**FOURTH  
PURPOSE**

The purpose of the Corporation is to engage in any of all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

**FIFTH  
SHARES**

The total authorized capital stock of the Corporation is One Thousand (1000) shares having a par value of None. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH  
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:  
Claudia Fairfield  
11266 W. Hillsborough Ave., #161  
Tampa, Florida 33635

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TALLAHASSEE, FLORIDA

**SEVENTH  
DIRECTORS**

This Corporation shall have no less than one Director, who need not be a stockholder. The number of Directors may be increased from time to time as stockholder desires, in accordance with the By-Law here of, but at no time shall there be a number less than one (1). The names and post office addresses of the First Board of Directors and Officers of this Corporation are as follows:

President: Claudia Fairfield  
11266 W. Hillsborough Ave., #161  
Tampa, Florida 33635

Directors: same as above

**EIGHTH  
INDEMNITY**

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be July 12, 1996.

In compliance with Chapter 48.091, Florida Statutes, The following is submitted in compliance with said ACT: Claudia Fairfield, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Certificate of Incorporation as the State of Florida has named, Claudia Fairfield of 11266 W. Hillsborough Ave., #161, Tampa, Florida 33635, as its agent to accept service of process within Florida.

Claudia Fairfield  
(Corporate Officer)

President  
(Title)

July 12, 1996  
(Date)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Claudia Fairfield  
(Resident Agent)

July 12, 1996  
(Date)