

P96000065822
TRANSMITTAL LETTER

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

100001907581
-07/30/96--01039--009
*****78.75 *****78.75

SUBJECT: IOLY Corporation
(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:

JEANNINE I. OLYPHANT
Name (printed or typed)

3560 BIG PINE RD.
Address

MELBOURNE, FLORIDA 32934
City, State & Zip

(407) 254-0050
Daytime Telephone number

JUL 31 1996 BSB

615

W96-15953

FILED
96 JUL -7 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1996

JEANNINE I. OLYPHANT
3560 BIG PINE ROAD
MELBOURNE, FL 32934

SUBJECT: JOLY CORPORATION
Ref. Number: W96000015953

We have received your document for JOLY CORPORATION and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 096A00036625

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:

JOLY Corporation

ARTICLE II PRINCIPAL OFFICE

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

3560 BIG PINE ROAD
MELBOURNE, FLORIDA 32934

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEANNINE I. Olyphant
3560 BIG PINE ROAD
MELBOURNE, FLORIDA 32934

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2006 AUG -7 PM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

JEANNINE I. OLYPHANT
3560 BIG PINE ROAD
MELBOURNE, FLORIDA 32934

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

23 day of July, 19 96.

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

Jeannine I. Olyphant
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**

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:

JOLY Corporation

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

Jeannine I. Olyphant
(NAME)

3560 Big Pine Rd

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

Melbourne, FL 32934

(CITY/STATE/ZIP)

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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.

Jeannine I. Olyphant
(SIGNATURE)

Aug 2, 1996
(DATE)

•Cover Letter

Name change from M.Y. Corporation to Z Corporation.

Also share change from 100 shares to 2,000 shares.

Contact: Jeannine Olyphant

3560 Big Pine Road

Melbourne, Florida 32934-8558

Phone: 407-254-0050

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-12/17/96--01053--013

*****43.75 *****43.75

APPROVED
AND
FILED

97 JAN 10 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

39 7A 00001888



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 27, 1996

JEANNINE OLYPHANT
3560 BIG PINE ROAD
MELBOURNE, FL 32934-8558

SUBJECT: JOLY CORPORATION
Ref. Number: P96000065822

We have received your document for JOLY CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 496A00057517

Louise Jackson

Zone(s) Entertainment Corp

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NEW NAME PROPOSED: ZONE(S) Entertainment Corporation

JOLY CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

2 ADDED

2 DELETED

1) CHANGE NAME. REMOVE JOLY CORPORATION AND
REPLACE AS ZONE(S) Entertainment Corp. THIS MAKES UP
1 ADDED 1 DELETED

2) CHANGE SHARES. REMOVE 100 SHARES AND
ADD 2,000,000 SHARES OF Common

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AND
FILED

97 JAN 10 PM 2:15
SECRET ST OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1 Dec 96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of December, 19 96.

Signature

Jeanine I. Oliphant

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEANNINE I. OLIPHANT

Typed or printed name

PRESIDENT

Title