

1201 HAYS STREET  
TALLAHASSEE, FL 32301-0007  
(904) 222-0000  
(904) 222-0000 FAX

000 342-8046

P96000066042



PREMIER HALL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 043923 8722A

AUTHORIZATION *Petunia Papp*

COST LIMIT : \$ 70.00

ORDER DATE : August 6, 1996

ORDER TIME : 11:21 AM

ORDER NO. : 043923

CUSTOMER NO: 8722A

CUSTOMER: Peter Margolin, Esq  
MARGOLIN AND MARGOLIN

Lake Wyman Plaza, Suite 450  
2424 North Federal Highway  
Boca Raton, FL 33431

DOMESTIC FILING

NAME: MOOKIE ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

*8/8/96*

95 AUG 7 14 54  
FLORIDA SECRETARY OF STATE  
DIVISION OF CORPORATIONS

700001915717

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-0193 FAX

800-342-0086

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 AUG -7 AM 9:41



PROFESSIONAL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 043923 8722A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pyatt*

ORDER DATE : August 6, 1996

ORDER TIME : 11:21 AM

ORDER NO. : 043923

300001014783

CUSTOMER NO: 8722A

CUSTOMER: Peter Margolin, Esq  
MARGOLIN AND MARGOLIN

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2424 North Federal Highway  
Boca Raton, FL 33431

DOMESTIC FILING

NAME: ~~MOOKIE ENTERTAINMENT, INC.~~

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CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS: \_\_\_\_\_

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
OF  
MOOKIE ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MOOKIE ENTERPRISES, INC.

The address of the principal office of this corporation shall be 664 Glades Road Bay, #E-2 Oaks Plaza, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Stacey Downs  
Dir./Pres.

664 Glades Road Bay, #E-2 Oaks Plaza  
Boca Raton, Florida 33432

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INVESTMENT CORPORATIONS

ARTICLE VIII. INCORPORATOR

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The name and street address of the incorporator to  
these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on August 6, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation  
authorized to transact business in this State, having a  
business office identical with the registered office of the  
corporation named above, and having been designated as the  
Registered Agent in the above and foregoing Articles, is  
familiar with and accepts the obligations of position of  
Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

ACG/meb