

P96000072994

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

August 28, 1996

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

RE: Articles of Incorporation

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Incorporation for Entertainment 2000, Inc.. Please overnight the Certified Articles of Incorporation back to my office via UPS, my account number is: 7406725194. If you have any questions, please contact me at 904-777-1533.

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-08/29/96--01064--003
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Regards

Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

EFFECTIVE DATE

9-1-96

FILED
96 AUG 29 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 4 1996 : BSB

ARTICLES OF INCORPORATION
OF
Entertainment 2000, Inc.

FILED
96 AUG 29 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

EFFECTIVE DATE

9-1-96

The name of the Corporation is Entertainment 2000, Inc.

ARTICLE II. PRINCIPAL OFFICE AND REGISTERED AGENT

Its principal office and mailing address in the State of Florida is 7211-2 103rd Street, in the City of Jacksonville, County of Duval. The name of its registered agent at such address is Benjamin Barton Wilson.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1000 shares having a par value of one dollar (\$1.00) per share.

ARTICLE V. INCORPORATOR

The name and street address of the incorporators signing these Articles of Incorporation is:

Benjamin Barton Wilson
2032 Zeta Court
Orange Park, FL 32073

Ricky Lee Johnson
7574 Park City Drive #1
Jacksonville, FL 32244

ARTICLE VI. EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be September 1, 1996.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall initially have two (2) board of directors. The number of directors may be either increased or diminished from time to time, as provided by the By-laws. The names and addresses of the first Board of Directors are:

President Benjamin Barton Wilson
7211-2 103rd Street
Jacksonville, FL 32210

Vice-President Ricky Lee Johnson
7211-2 103rd Street
Jacksonville, FL 32210

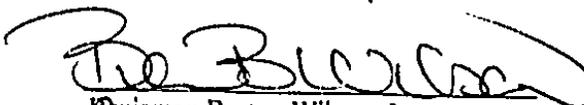
ARTICLE VIII. LIABILITY OF STOCKHOLDERS

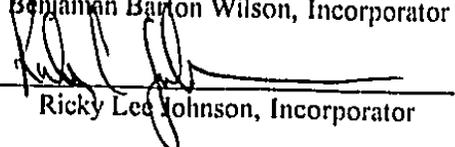
The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 28th day of August, 1996.


Benjamin Barton Wilson, Incorporator


Ricky Lee Johnson, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 AUG 29 AM 9:32
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 agent/registered office, in the State of Florida.

1. The name of the Corporation is: Entertainment 2000, Inc..
2. The name and address of the registered agent and office is:

Benjamin Barton Wilson
7211-2 103rd Street
Jacksonville, FL 32210

(Specified in Article IV of Articles of Incorporation)

Signature: 
Benjamin Barton Wilson

Title: Incorporator

Date: 8/28/96

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: 

Date: 8/28/96