

P96000074895

TRANSMITTAL LETTER

FILED

96 SEP -5 11:01

FILED

FILED

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

SUBJECT: Skybox Entertainment, Inc.  
(Proposed corporate name - must include suffix)

800001925718  
-08/20/96--01002--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

W96-17557  
615

FROM: SKYBOX ENTERTAINMENT, INC.

Name (Printed or typed)

6800 SW 40th Street Box 323

Address

Miami, Florida 33155

City, State & Zip

305-270-1342

Daytime Telephone number

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

th  
9-10-96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

August 21, 1996

ANTHONY CHANG  
6800 S.W. 40TH STREET, BOX 323  
MIAMI, FL 33155

SUBJECT: SKYBOX ENTERTAINMENT, INC.  
Ref. Number: W96000017557

We have received your document for SKYBOX 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.

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) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 796A00039779

## ARTICLES OF INCORPORATION

FILED  
96 SEP -5 12:11:05  
100A

*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:

SKYBOX ENTERTAINMENT, INC.

### ARTICLE II PRINCIPAL OFFICE

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

6800 S.W. 40th Street Box 323  
Miami, Florida 33155

### ARTICLE III SHARES

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

This corporation is authorized to issue or to have outstanding at any time one hundred (100) shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anthony B. Chang  
6800 S.W. 40th Street Box 323  
Miami, Florida 33155

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

*Anthony B. Chang*

## ARTICLE V

### Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

This Corporation is organized for the purpose of having the operation of providing services, including entertainment, limousine service, purchasing, selling, leasing and for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

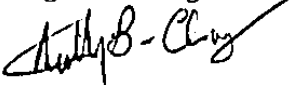
## ARTICLE VI

### Initial registered agent and street address

The name and the street address of the initial registered agent is:

Anthony B. Chang  
6800 SW 40th Street Box 323  
Miami, Florida 33155

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



## ARTICLE VII

### Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Anthony B. Chang, President.  
6800 SW 40th Street Box 323  
Miami, Florida 33155

The undersigned incorporator has executed these Articles of Incorporation this 16 day of August, 1996.

Signature of Incorporator:



Anthony B. Chang, Pres.

Typed name of incorporator signing

**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):

Anthony B. Chang, President.  
8408 SW 103 Avenue  
Miami, Florida 33173

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

16 day of August, 1996.

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



\_\_\_\_\_  
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.**