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TRANSMITTAL LETTER

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

500001940995
-09/06/96--01042--008
*****78.75 *****78.75

SUBJECT: THE ENTERTAINER MAGAZINE, INC.
(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

FROM:

THOMAS K. BROWN

Name (printed or typed)

10255 S.W. 172nd STREET

Address

MIAMI, FL 33157

City, State & Zip

305-232-3150

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP -6 AM 11:27

FILED

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

ARTICLES OF INCORPORATION

FILED
SEP - 6
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THE ENTERTAINER MAGAZINE, INC.

ARTICLE II PRINCIPAL OFFICE

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

10255 S.W. 172nd STREET
MIAMI, FL 33157

ARTICLE III SHARES

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

7,500 shares of common stock, each share having the par value of one dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas K. Brown
10255 S.W. 172nd STREET
MIAMI, FL 33157

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THOMAS K. BROWN
10255 S.W. 172nd STREET
MIAMI, FL 33157

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

28th day of AUGUST, 1996.

 
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: THE ENTERTAINER MAGAZINE, INC.

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

THOMAS K. BROWN
(Name)

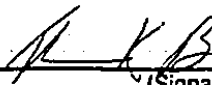
10255 S.W. 172nd STREET
(P.O. Box not acceptable)

MIAMI, FL 33157
(City/State/Zip)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 SEP -6 AM 11:28

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)