

P96000075938

TRANSMITTAL LETTER

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

00000001 00000001 00000001
00000001 00000001 00000001
*****70.75 *****70.75

Knuckleheads Entertainment Group, Inc

SUBJECT: _____
(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

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

George H. VALLARIO III

Name (printed or typed)

1 GROVE ISLE DRIVE APT. 1006

Address

Miami, FL, 33133

City, State & Zip

(305) 856-7162

Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

SEP 11 PM 12:03

SEP 11 PM 12:03

[Handwritten signature]

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

ARTICLES OF INCORPORATION SEP 11 PM 12:08

WELLS FARGO BANK
WELLS FARGO BANK, 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:

Knuckleheads Entertainment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1 Grove Isle Drive Apt. 1006 Miami, FL, 33133

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George H. Vallarido III

1 Grove Isle Drive Apt. 1006

Miami, FL, 33133

ARTICLE V INCORPORATOR(S)

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

George H. Vallario III
16th ISLE DRIVE Apt. 1006
MIAMI, FL 33133.

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

10 day of September, 19 96.

George H. Vallario III
Signature

Signature

Signature

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

FILED
96 SEP 11 PM 12:00
TALLAHASSEE, FLORIDA

**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: Knuckleheads Entertainment Group, Inc.

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

George H. Vallario III
(Name)
1 Grove Isle Drive APT. 1006
(P.O. Box not acceptable)
Miami, FL, 33133
(City/State/Zip)

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.

George H. Vallario III
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

P96000075938

- GEORGE H. VAIKRO III
KNUCKLEHEADS ENT. GROUP
- 1610ve J St NW, rt. 1006
- NIXON, Ph 33133

400002108204--1
-03/10/97--01055--012
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAR 10 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 3/11

ARTICLES OF DISSOLUTION

FILED

97MAR10 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Knuckleheads Entertainment Group, Inc.

SECOND: The date dissolution was authorized: 2/15/97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 3rd day of MARCH, 19 97

Signature

George Henry Vallarzo III

(By the Chairman or Vice Chairman of the Board, President, or other officer)

GEORGE HENRY VALLARZO III

(Typed or printed name)

PRESIDENT

(Title)