

P960000097961

TRANSMITTAL LETTER

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

SUBJECT: T K ENTERTAINMENT INC.
(Proposed corporate name - must include suffix)

700002015867--4
-11/27/96--01047--019
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: STEPHEN F. TOBIN
Name (Printed or typed)

5850 W. ATLANTIL AVE.
Address

DELRAY Bch FLA. 33445
City, State & Zip

(561) 496-4458
Daytime Telephone number

DAVID KNOOP GAVE
ARTICLES OF INCORPORATION TO
CLERK OF CORP. name & Act. VI
DATE 12-4-96
DELRAY KR

FILED
96 NOV 27 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

196A 54411

12.4.96
KR

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

ARTICLES OF INCORPORATION

FILED
96 NOV 27 PM 1:58
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:

T K ENTERTAINMENT INC.

ARTICLE II PRINCIPAL OFFICE

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

5850 W. ATLANTIC AVE. Suite 110-111
DELRAY Bch FLA 33445

ARTICLE III SHARES

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

TWO

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEPHEN F. TOBIN
5850 W. ATLANTIC AVE Suite 110-111
DELRAY Bch FLA 33445

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):

STEPHEN F. TOBIN
3712 SHERWOOD BLVD
DELRAY BCH FLA 33445

DAVID G. KNOOP
11215 N 159 CT
JUPITER, FL 33478

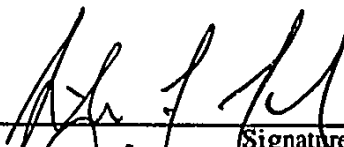
ARTICLE VI EFFECTIVE DATE

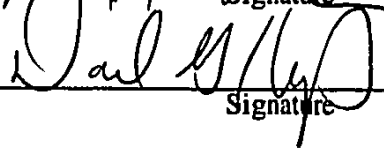
The effective date of this corporation shall be
January 1, 1997.

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

22 day of NOVEMBER, 19 96.

(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.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: T K ENTERTAINMENT INC.

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

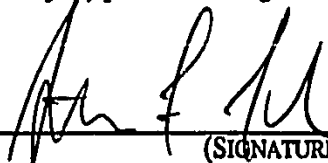
STEPHEN F. TOBIN
(NAME)

5850 W. ATLANTIC AVE Suite 110
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DELRAY Bch FLA 33445
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

11-22-96
(DATE)