

P970100016536
TRANSMITTAL LETTER

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

SUBJECT: THE ENTERTAINMENT GUIDE INC.
(Proposed corporate name - must include suffix)

600002089366--9
-02/17/97--01084--005
****131.25 ****131.25

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: HOLLIS A. LANGER
Name (printed or typed)

6462 Winding Lake DR.
Address

Jupiter FL. 33458
City, State & Zip

561-745-4989
Daytime Telephone number

FILED
97 FEB 18 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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 ENTERTAINMENT GUIDE INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

6462 Winding Lake DRIVE
Jupiter Florida 33458

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HOLLIS A. LANGER
6462 Winding Lake DR
Jupiter Florida 33458

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):

Hollis A. Langer - 20% shareholder / 6462 Winding Lake DR
Jupiter Florida 33458

Johnathan D. Noblitt - 20% shareholder / 6462 Winding Lake DR
Jupiter Florida 33458

Lisa A. Noblitt - 20% Shareholder / 1800 S. Ocean Blvd #209
Pompano Beach Florida 33062

Clayton A. Langer - 20% Shareholder / 1800 S. Ocean Blvd #209
Pompano Beach Florida 33062

Ned L. Langer - 20% Shareholder / 1800 S. Ocean Blvd #209
Pompano Beach Florida 33062

5 Directors - all equal 20% Partners

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

30th day of January, 19 97.

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

Hollis A. Langer
Signature

Johnathan D. Noblitt
Signature

Lisa A. Noblitt
Signature

Clayton A. Langer
Signature

Ned L. Langer
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:

THE ENTERTAINMENT GUIDE INC

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

Hollis A. Langer
(NAME)

6462 Winding Lake DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jupiter Florida 33458
(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.

Hollis A. Langer
(SIGNATURE)

January 30, 1997
(DATE)