

P97000021658

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

FILED  
97 MAR 10 PM 3:25

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

1. The Gemini Corporation  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-02/24/97--01045--041  
\*\*\*\*122.50 \*\*\*\*122.50

☐ Walk in

☒ Pick up time

2-24-97  
3:30

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 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

789,503,671  
M97-4395

D. BROWN MAR 10 1997

HOLLAND & KNIGHT	
Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida 32301	
City/State/Zip	Phone #
	224-7000

Office Use Only

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

1. Gemini Entertainment Network, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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 ☒ Pick up time 3:30  
3-10-97   
 ☒ Certified Copy  
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 MAR 10 PM 12:16  
RECEIVED

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 24, 1997

HOLLAND & KNIGHT  
315 SOUTH CALHOUN STREET  
TALLAHASSEE, FL 32301

SUBJECT: THE GEMINI CORPORATION  
Ref. Number: W97000004395

We have received your document for THE GEMINI CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 297A00009635

**ARTICLES OF INCORPORATION**  
**OF**  
**GEMINI ENTERTAINMENT NETWORK, INC.**

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971110 10:01:25

**ARTICLE I - NAME**

The name of the corporation is Gemini Entertainment Network, Inc.  
(hereinafter called the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000,000 shares of Common Stock.

**ARTICLE IV - PRINCIPAL OFFICE**

The street address of the Corporation's principal office and the Corporation's mailing address is 7200 W. Camino Real, S. 300, Boca Raton, Florida 33433.

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 7200 W. Camino Real, S. 300, Boca Raton, Florida 33433; and the name of the initial registered agent of the Corporation at that address is David Felger.

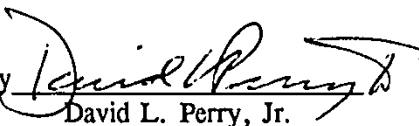
**ARTICLE VI - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

David L. Perry, Jr., P.A.  
625 N. Flagler Drive, S. 700  
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of March, 1997.

DAVID L. PERRY, JR., P.A.

By   
David L. Perry, Jr.  
President

WPB-64035

**CERTIFICATE OF DESIGNATION OF ADDRESS  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Gemini Entertainment Network, Inc., desiring to organize under the laws of the State of Florida, has named David Felger as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation at 7200 W. Camino Real, S. 300, Boca Raton, Florida 33433, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 5th day of March, 1997.

  
David Felger

WPB-64041