

**SA 100249426**

Requestor Name: 4280 LITTLE SP...

Address: TALLAHASSEE, FL. 32303

City/State/Zip: TALLAHASSEE, FL. 32303 Phone #: 562 6843

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. ALPHA & Omega ENTERTAINMENT INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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DIVISION OF CORPORATION

- ☒ 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 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Rosely*

ARTICLES OF INCORPORATION  
OF  
ALPHA & OMEGA ENTERTAINMENT, INC.

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TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is ALPHA & OMEGA ENTERTAINMENT, INC., whose address is 4286 Little Osprey Drive, Tallahassee, Florida 32303.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 4286 Little Osprey Drive, Tallahassee, Florida 32303.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of \$1.00 par value stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is STANLEY J. KMET, 4286 Little Osprey Drive, Tallahassee, Florida 32303.

#### ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

STANLEY J. KMET  
4286 Little Osprey Drive  
Tallahassee, Florida 32303

#### ARTICLE VI. DURATION.

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS.

This corporation shall have eight directors initially. The number of directors may either be increased or decreased from time to time as provided in the by-laws. The names and addresses of the initial directors of this corporation are:

Stanley J. Kmet, Ph. D.  
4286 Little Osprey Drive  
Tallahassee, FL

Norman Rice  
4531 Village Wood Drive  
Orlando, FL 32335

David H. Werner  
901 Stone Canyon Road  
Los Angeles, CA 90077-2913

#### ARTICLE VIII. BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE IX. RESTRICTIONS ON TRANSFER OF STOCK.

Shares held by the initial shareholders of the corporation may not be resold or otherwise transferred to other persons unless such shares are offered first to the other shareholders and then to the corporation. The price and terms at which, and the time in which, such shares may be offered and sold shall be further specified in the By-Laws.

#### ARTICLE X. INDEMNIFICATION.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Stanley J. Kmet  
STANLEY J. KMET

Stanley J. Kmet  
STANLEY J. KMET

1997.  
Phillip J. Sommers  
Notary Public  
My Commission Expires:  
(SEAL)



**PHYLLIS J SOMMERS**  
My Commission CC402505  
Expires Sep. 22, 1998  
Bonded by NFNU  
800-224-6368

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