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Christine M. Burnes

Requestor's Name

10 N. Madison St.

Address

Thomasville, GA 31792

City/State/Zip

Phone #

912-226-0574

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***122.50 ***122.50

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 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dme 6/20/97

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 is R.T.G. ENTERTAINMENT, INC. (Road To Glory Entertainment, Inc.)

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2148 S. E. East Dunbrooke Circle Port St. Lucie, Florida 34952

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Fifty (50) shares without nominal or par value. The whole or any part of the common stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the common stock at such valuation as shall be fixed by the directors.

The authorized shares of stock without par value may be issued by this corporation from time to time for such consideration as maybe fixed from time to time by the Board of Directors. Any and all such shares issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further call or assessment or any other payment thereon. The shares of stock to be issued by the corporation shall be subject to the following provisions and restrictions upon sales and transfers thereof.

In the event that a stockholder, by which term is included the executors, administrators, heirs, legatees and nominee or personal representative of any stockholder shall desire to sell, assign, give or transfer, any shares of stock in the corporation, such stockholder must, by giving written notice of such desire to a majority of the Board of Directors, first afford to the corporation or the nominee of its Board of Directors, the right and privilege for thirty (30) days to purchase the same at a price equal to a bona fide firm offer, in writing, made to each stockholder for the purchase of such share or shares of stock by

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a person, firm or corporation, ready, willing, and able to buy such stock at the price so offered to be paid, and no stock of the corporation shall be transferred upon its books unless the foregoing provision has been complied with, and any attempt to transfer such stock in any other manner will be void.

ARTICLE IV INITIAL REGISTERED AGENT

The principal place of business of the said corporation is to be located at 2148 S.E. East Dunbrooke Circle, Port St. Lucie, Florida with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries. Ms. Kimberly L. Coggins, is hereby designated as Registered Agent of the corporation.

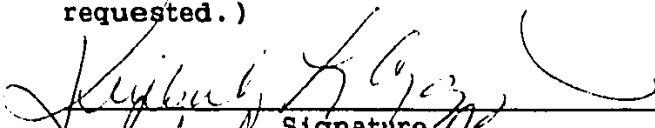
ARTICLE V INCORPORATION(S)

The names and addresses of the first Board of Directors and officers of the corporation, who, subject to the provisions of this Articles of Incorporation and the By-Laws and General Corporation Laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

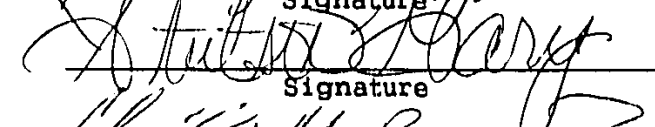
<u>NAMES</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Kimberly L. Coggins	President	2148 S.E. Dunbrooke Cir, PSL, FL
Stutson Gary	Vice-Pres.	14845 S.W. Seminole Dr. Indiantown
Richard Blake	Treasurer	420 East Park Ave. Tallahassee, FL
Christine BARVES	Secretary	1011 North Madison, Thomasville, Ga.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 day of June, 1997.

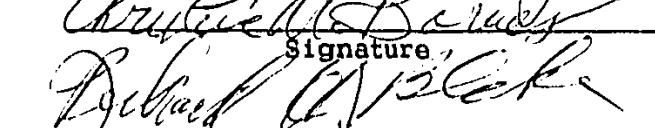
(An additional article must be added if an effective date is requested.)




Signature



Signature



Signature



Signature

ARTICLE VI SPECIAL CHARTER PROVISIONS

The original incorporators of the corporation shall have the right upon its organization to assign and deliver the subscriptions of stock, to any other persons, or to firms or corporations who may become subscribers to the common stock of the corporation, who upon acceptance of such assignment, shall stand in lieu of the original incorporators and assume and carry out all the rights, liabilities and duties entailed by said subscriptions, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

The By-Laws may prescribe the number of Directors necessary to constitute a quorum of the Board of Directors, which number may be less than a majority of the whole Board of Directors. In case of vacancy in the Board of Directors, through death, resignations, disqualification or other cause, such vacancy shall be filled for the unexpired term by the affirmative vote of a majority of the remaining directors. In case of any increase in the number of directors, additional directors shall be elected by the affirmative vote of a majority of the directors then in office.

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

a. Subject to the By-Laws, if any, adopted by the stockholders to make, alter, amend or repeal the By-Laws of the corporation.

b. If the By-Laws so provide, to designate by resolution two or more of their number to constitute an Executive Committee, which committee to the extent provided in the resolution or in the By-Laws of the corporation, shall have and may exercise any or all of the powers of the Board of Directors in the management of the business, affairs and property of the corporation during the intervals between the meetings of the Board of Directors, so far as may be permitted by law.

c. From time to time to determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock ledger) or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book or document of the corporation except as conferred by statute, unless authorized by a resolution of the stockholders or directors.

The corporation may at any meeting of its board of directors sell, lease or exchange all of its property and assets, including its good will, and its corporate franchise or any property or assets essential to its corporate business, upon such terms and conditions either for cash, for securities of any other corporation or corporations, or for such consideration as its Board of Directors may deem expedient and for the best interest

of the corporation when and as authorized by the affirmative vote of the holders of record of at least two-thirds of the stock of each class issued and outstanding given at a stockholders meeting duly called for that purpose or when authorized by the written consent of the holders of record of at least two-thirds of the stock of each class issued and outstanding.

Both stockholders and directors shall have power, if the By-Laws so provide, to hold their meetings either within or without the State of Florida, to have one or more offices and to keep the books of the corporation, subject to the provisions of the laws of the State of Florida, within or without the State of Florida, at such places as may from time to time be designated by the Board of Directors.

No contract or other transaction between the corporation and any other corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of the corporation or in which the corporation is interested and no contract, act or transaction of the corporation with any person or persons, firm or corporation in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without a regard to the fact that he is also a director of such subsidiary or controlled company.

**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:

R.T.Y. Entertainment, Inc.

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

Kimberly Caggins
(NAME)

2148 S.E. East Dunbrook
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Port St. Lucie, FL 34985
(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.

Kimberly Caggins
(SIGNATURE)

20 June '97
(DATE)