

P 97 000055431

**Seven Seas Entertainment**

3300 SW 34th Avenue, Suite 102  
Ocala, Florida 34474

Office Use Only

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

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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

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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

6-24-97

**ARTICLES OF INCORPORATION**  
**OF**  
**SEVEN SEAS ENTERTAINMENT, INC.**

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DIVISION OF CORPORATIONS  
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**ARTICLE 1**  
**NAME**

The name of the corporation is **SEVEN SEAS ENTERTAINMENT, INC.**

**ARTICLE 2**  
**DURATION**

The period of duration of the corporation is perpetual.

**ARTICLE 3**  
**PURPOSE**

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 4**  
**CAPITAL STOCK**

The corporation is authorized to issue 1,000,000 shares, all of one class, at \$0.01 par value.

**ARTICLE 5**  
**INITIAL REGISTERED AGENT AND PRINCIPLE OFFICE**

The name and address of the initial registered agent and principle office of this corporation is as follows:

- (a) Registered Agent - James K. Isenhour  
3300 SW 34th Ave, Suite 102  
Ocala, Florida 34474
- (b) Principle Office - 3300 SW 34th Ave, Suite 102  
Ocala, Florida 34474

**ARTICLE 6**  
**INCORPORATOR**

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

James K. Isenhour  
3300 SW 34th Ave, Suite 102  
Ocala, Florida 34474

**ARTICLE 7**  
**INITIAL BOARD OF DIRECTORS**


This corporation shall have one director initially. The number of directors may be increased or decreased from time, in accordance to the procedures found in the bylaws of the corporation, but at no time shall there be less than one or more than nine directors. The name and address of the initial director is:

James K. Isenhour  
3300 SW 34th Ave, Suite 102  
Ocala, Florida 34474

**ARTICLE 8**  
**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation, this 20th day of June, 1997


  
James K. Isenhour  
President, Incorporator

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

**SEVEN SEAS ENTERTAINMENT, INC.**

Having been named as the registered agent for the above named corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I do hereby accept such appointment and represent am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

Dated this 20th th day of June, 1997

  
James K. Isenhour  
Registered Agent

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