P97000063151

Requestor's Name

Kler H. De-Miller, Accountant
1437 N. Pine Hills Rd. Ste B
Orlando, Fl 32808

Office Use Only

FILED
97 JUL 21 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

3

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- [ ] Walk in
- [ ] Pick up time ______
- [ ] Certified Copy
- [ ] Mail out
- [ ] Will wait
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- [ ] Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

F. CHISOLM JUL 22 1997

Examiner's Initials	

CR2E031(1/95)

ARTICLE OF INCORPORATION
OF
THREE LITTLE PIGS ENTERTAINMENT, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is **Three Little Pigs Entertainment, Inc.**

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is **5700 Turkey Lake Road, Orlando, Florida 32819.**

ARTICLE III

SHARES

The number of shares the corporation is authorized to issue is 10,000 shares par value 10 cents.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasurer of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and street of the initial Registered Agent and office of this corporation is **Thomas W. Osting, 5700 Turkey Lake Road, Orlando, Florida, 32819.**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

Thomas W. Osting, Jr.	**5700 Turkey Lake Road Orlando, Florida, 32819.**
George Rosado, III	**5700 Turkey Lake Road Orlando, Florida, 32819.**
Brent M. Hegna	**5700 Turkey Lake Road Orlando, Florida, 32819.**

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TALLAHASSEE, FLORIDA

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is **Thomas W. Osting, 5700 Turkey Lake Road, Orlando, Florida, 32819.**

ARTICLE VIII

PURPOSE

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

IN WITNESS WHEREOF, by the undersigned Incorporator has executed these Articles of Incorporation this **16th day of July, 1997.**

Incorporator

Having been named as Registered Agent for the above-stated corporation, 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 S.S. 607.0505, Florida Statutes.

Registered Agent