

P97000078575

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: RGA Entertainment, Inc.  
(Proposed corporate name - must include suffix)

60000228876--6  
-09/10/97--D1030--006  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Daniel C. Assael  
Name (Printed or typed)

1144 Park Green Place  
Address

Winter Park, Florida 32789  
City, State & Zip

(407)628-8936  
Daytime Telephone number

Daniel GAVE

AUTHORIZATION BY PHONE TO

CORRECT art 5

DATE 9/11/97

DOC. EXAM. MM

NOTE: Please provide the original and one copy of the articles.

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

97 SEP 10 AM 9:15

FILED

MM-9/11/97

**ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA  
 97 SEP 10 AM 9:15  
 FILED

**ARTICLE I NAME**

The name of the corporation shall be:

RGA Entertainment, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1144 Park Green Place  
Winter Park, FL 32789

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3 (three) shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Daniel C. Assael  
1144 Park Green Place  
Winter Park, Florida 32789

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Daniel C. Assael  
1144 Park Green Place  
Winter Park, Florida 32789

  
\_\_\_\_\_  
Signature/Incorporator

9/5/97  
\_\_\_\_\_  
Date

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

*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*

  
\_\_\_\_\_  
Signature/Registered Agent

9/5/97  
\_\_\_\_\_  
Date