

P97000082943

TRANSMITTAL LETTER

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

400002301894--4
-09/24/97--01042--011
****131.25 ****131.25

SUBJECT: Professional Entertainment Productions Inc.
(Proposed corporate name - must include suffix)

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: Joseph Michael Capicotti
Name (printed or typed)

101 Lakeside Circle
Address

Jupiter FL 33458
City, State & Zip

(561) 689-3126 / Pager (561) 837-1391
Daytime Telephone number

FILED
97 SEP 24 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

nu 9/25/97

FILED

97 SEP 24 AM 9:13

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 shall be:

Professional Entertainment Productions Inc.

ARTICLE II PRINCIPAL OFFICE

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

101 Lakeside Circle Jupiter, FL 33458

ARTICLE III SHARES

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

100 shares of common stock at a value of \$1.00 us per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Michael Capicotti 101 Lakeside circle
Jupiter, FL 33458

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

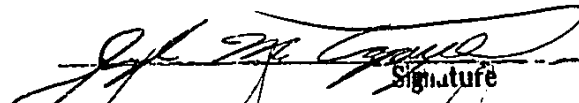
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph M. Capicotti (President) 101 Lakeside Circle
Jupiter, FL 33458

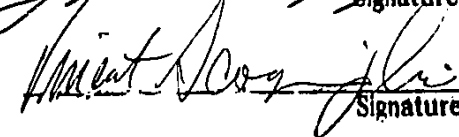
Vincent D. Scognamiglio (Vice President) 1200 S Flagler Dr
(Treas / Sec) Apt # 1105
WPB, FL 33401

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of September, 19 97.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Professional Entertainment
Productions Inc.

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

Joseph M. Capicotti
(NAME)

101 Lakeside Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jupiter, FL 33458
(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.

Joseph M. Capicotti
(SIGNATURE)

9/16/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314