

P98000000321

A1A ACCOUNTING

Requestor's Name

200 N. FIRST ST.

Address

COCOA BEACH, FL 32931

City/State/Zip

Phone #

(407) 784-3221

100002362761--4  
-12/04/97--01047--001  
\*\*\*\*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 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

~~\*\*\* 277-98~~

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

FILED  
98 JAN -5 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials QNI-5-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 12, 1997

A1A ACCOUNTING  
200 N. FIRST ST.  
COCOA BEACH, FL 32931

SUBJECT: ENTERTAINMENT SERVICES, INC.  
Ref. Number: W97000027788

We have received your document for ENTERTAINMENT SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau  
Document Specialist

Letter Number: 597A00058540

ARTICLES OF INCORPORATION

OF

BWB ENTERTAINMENT SERVICES, INC.

The undersigned do hereby associate themselves for the purpose of forming and becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that they have become such corporation under and pursuant to the following Articles of Incorporation.

I

The name of the corporation shall be BWB ENTERTAINMENT SERVICES, INC.

II

The general character of the business to be transacted by said corporation shall be, and is as follows:

A. To engage in any activity of business permitted under the laws of the United States and of the State of Florida.

B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in other states and countries.

C. To manufacture, purchase or otherwise acquire; and to own, mortgage, pledge, assign, sell, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property and services of every class, kind, and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

FILED  
18 JAN -5 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

E. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

F. To guarantee, endorse, purchase, hold, deal, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other states or government, and while the ownership, including this right to vote such stock.

### III

This corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and any specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

### IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock with no par value.

### V

The principal office of this corporation shall be and is located at 1729 Cogswell Avenue, Rockledge, Florida 32955.

The mailing address of this corporation is 1729 Cogswell Avenue, Rockledge, Florida 32955. Said corporation, however, may establish branch offices in any other place or places, and may change the place of principal office as and when it is deemed advisable by its Board of Directors.

### VI

The street address of its Initial Registered Office and the name of its Initial Registered Agent at such address is Bryan W. Bergeron, 1729 Cogswell Avenue, Rockledge, Florida 32955.

### VII

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one (1). The name and address of the person who shall serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify are Bryan W. Bergeron, 1729 Cogswell Avenue, Rockledge, Florida 32955.

VIII

The subscriber to these Articles of Incorporation and his respective mailing address is Bryan W. Bergeron, 1729 Cogswell Avenue, Rockledge, Florida 32955

IX

This corporation is to exist perpetually.

X

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a larger portion of the stock entitled to vote thereof; unless all the directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation are made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25th day of November 1997.

  
Bryan W. Bergeron

STATE OF FLORIDA )  
COUNTY OF BREVARD )

BEFORE ME, appeared Bryan W. Bergeron, personally known to me , and being duly sworn, and known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and he acknowledged to me that he executed the same.

WITNESS my hand and official seal this 25th day of November 1997.



LAURAJO MORRIS  
My Commission CC525317  
Expires Feb. 23, 2000

  
\_\_\_\_\_  
Laurajo Morris  
Notary Public State of Florida

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: BWB ENTERTAINMENT SERVICES, INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Brevard, State of Florida, has named Bryan W. Bergeron, 1729 Cogswell Avenue, Rockledge, Florida 32955, as its agent to accept services of process within this state.

Having been named to accept service of process for the above-mentioned corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

  
\_\_\_\_\_  
Bryan W. Bergeron

FILED  
98 JAN -5 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA