

P 98000010124
LETTER OF TRANSMITTAL

DATE 26 January, 1998

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

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-01/29/98--01065--015
*****70.00 *****70.00

Re: Show Biz Central, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

James L. Lue
(Individual Name)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JAN 29 PM 3:33

FILED

Show Biz Central, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

Show Biz Central, Inc.
Treasure Coast Commerce Center

7886 SW Ellipse Way
Stuart, FL, 34997

PHONE

(561) 221-0234

Area Code

Number

Ext.

James Lue GAVE
AUTHORIZATION BY PHONE TO
CORRECTLY ADDRESS/DELETE one.
DATE 2-2-98
DO: EXAM. AM

ARTICLES OF INCORPORATION

of

Show Biz Central, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Show Biz Central, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ⁵⁰⁰ shares of common stock, par value \$1.00 ea. per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	Treasure Coast Commerce Center 7886 SW Ellipse Way		
CITY	Stuart	FLORIDA	ZIP 34997

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	James H. Luce		
ADDRESS	Treasure Coast Commerce Center 7886 SW Ellipse Way		
CITY	Stuart	FLORIDA	ZIP 34997

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	James H. Luce		
ADDRESS	2171 NW 18th Drive		
CITY	Stuart	STATE	FL ZIP 34994
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	James H. Luce		
ADDRESS	2171 NW 18th Drive		
CITY	Stuart	STATE	FL ZIP 34994
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 26th day of January, 1998

James H. Luce (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Show Biz Central, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at Treasure Coast Commerce Center
7886 SW Ellipse Way Stuart, FL 34997

has named James H. Luce

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

James H. Luce
(Signature)

1/26/98
(Date)