

P98000035433

Steven S. Siegelau, C.P.A.
1700 University Drive Suite 300
Coral Springs, Florida 33071

Transmittal Letter

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

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-04/17/98--01054--003
***122.50 ***122.50

Subject: Show Biz Summer Camp, Inc.
1700 University Drive Suite 300
Coral Springs, Florida 33071

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

From: Steven Siegelau
1700 University Drive
Suite 300
Coral Springs, Florida 33071

FILED
98 APR 17 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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90 APR 17 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SHOW BIZ SUMMER CAMP, INC.

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

ARTICLE ONE

NAME

The name of the corporation shall be:
Show Biz Summer Camp, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this Corporation shall be:

1700 University Drive Suite 300
Coral Springs, Florida 33071

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

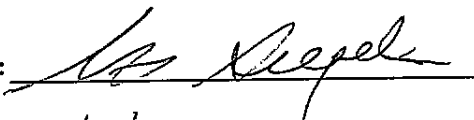
The name and address of the initial registered agent is:
Steven S. Siegelaub
1700 University Drive Suite 300
Coral Springs, Florida 33071

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:
Steven S. Siegelaub
1700 University Drive Suite 300
Coral Springs, Florida 33071

The undersigned has executed these Articles of Incorporation
this 7th day of April 1998.

Signature: 

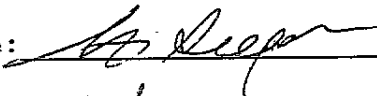
Date: 4/11/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
 Show Biz Summer Camp, Inc.
2. The name and address of the registered agent is
 Steven S. Siegelau
 1700 University Drive Suite 300
 Coral Springs, Florida 33071

Signature: 

Date: 4/11/98

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: 

Date: 4/11/98