

P98000042656

Requestor's Name  
David Jenks  
- 129 E. Virginia Ln.  
Clearwater, FL 33759

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 \_\_\_\_\_
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

300002519809--5  
-05/12/98--01001--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

200002519812--8  
-05/12/98--01001--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
98 MAY 11 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~6851 2552~~

Dmc  
5/4/98

Examiner's Initials	
---------------------	--



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 4, 1998

DAVID JENKS  
129 E VIRGINIA LANE  
CLEARWATER, FL 33759

SUBJECT: LOFT ENTERTAINMENT, INC.  
Ref. Number: W98000009964

We have received your document for LOFT ENTERTAINMENT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 298A00024379

**ARTICLES OF INCORPORATION  
OF  
LOFT ENTERTAINMENT, INC.**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607, Fla. Stat., the Florida Business Corporation Act, hereby states the following:

**ARTICLE I - NAME AND ADDRESS**

Section 1. The name of the corporation shall be Loft Entertainment, Inc.

Section 2. The initial principal office and the initial mailing address of the Corporation shall be 129 E. Virginia Lane Clearwater, Florida 33759

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence beginning on the date these Articles are filed in the Office of the Secretary of State.

**ARTICLE III - PURPOSE AND POWERS**

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The authorized capital stock of the Corporation shall be twenty-five million (25,000,000) shares of common stock, all of one class, having a par value of \$0.01 per share.

**ARTICLE V - BOARD OF DIRECTORS**

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall be not less than one (1).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

**ARTICLE VIII - BYLAWS**

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the stockholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the stockholders may be altered, amended or replaced by the other group; provided, however, that any Bylaw adopted by the stockholders may provide that it shall be altered, amended or repealed only by the stockholders.

**FILED**  
98 MAY 11 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LOFT ENTERTAINMENT, INC.**

**ARTICLE VII – REGISTERED OFFICE AND AGENT**

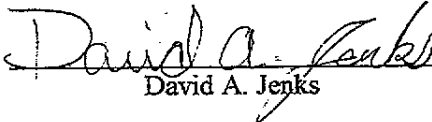
Section 1. The street address of the initial registered office of the Corporation shall be 129 E. Virginia Lane Clearwater, Florida 33759.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be David A. Jenks.

**ARTICLE VIII – INCORPORATOR**

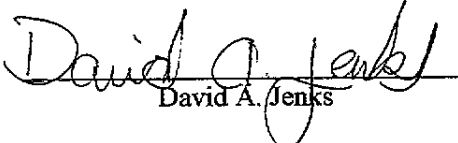
The name and address of the incorporator is David A. Jenks 129 E, Virginia Lane Clearwater, Florida 33759.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on April 17, 1998.

  
David A. Jenks

**ACCEPTANCE BY REGISTERED AGENT**

I hereby accept to act as initial Registered Agent for Loft Entertainment, Inc., as stated in these Articles of Incorporation.

  
David A. Jenks