

TRANSMITTAL LETTER

P98000043814

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 14 PM 3:11

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

800002524118--5
-05/14/98--01021--022
***122.50 ***122.50

EFFECTIVE DATE
5-6-98

SUBJECT: SWAMP ENTERTAINMENT 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:

DARREN KING

Name (printed or typed)

2614 BLUE BONNETT ST

Address

ORLANDO FL 32807

City, State & Zip

(407) 678-0663

Daytime Telephone number

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

EFFECTIVE DATE

5-6-98

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 MAY 14 PM 3:11

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:

SWAMP ENTERTAINMENT INC.

ARTICLE II PRINCIPAL OFFICE

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

2614 BLUE BONNETT ST
ORLANDO FL 32807

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DARREN KING
2614 BLUE BONNET ST.
ORLANDO, FL. 32807

FILING FEE: \$70.00

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):

DARREN KING (PRES.)
2614 BLUEBONNETT
ORLANDO FL 32807

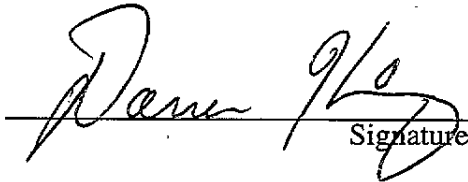
KIMBERLY D. MURRAY
2614 BLUEBONNETT ST.
ORLANDO FL 32807

V. Pres
Tr.
Sec

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

12 day of MAY, 1998

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

ARTICLE VI: EFFECTIVE DATE
MAY 6, 1998

Notarization is not required

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**

FILED
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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:

SWAMP ENTERTAINMENT INC.
~~INC.~~

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

DARREN KING
(NAME)
2614 BLUE BONNET ST.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
ORLANDO FL 32807
(CITY/STATE/ZIP)

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.

Darren King
(SIGNATURE)

5/12/98
(DATE)

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

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ORLANDO FL 32807

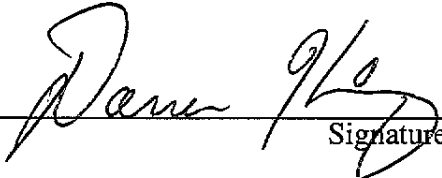
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V. PRES.
TR.
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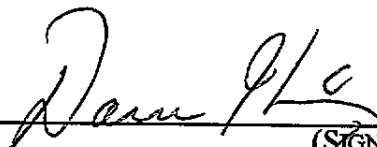
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