

P98000077703

Phyllis N. Rogers  
Shooting Star Entertainment, Inc.  
5100 45<sup>th</sup> Avenue North  
St. Petersburg, FL 33709

July 29, 1998

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

Re: Shooting Star Entertainment, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,



Phyllis N. Rogers  
Shooting Star Entertainment, Inc.

Enclosures

check stapled here

200002631302--1  
-09/02/98--01060--014  
\*\*\*\*122.50 \*\*\*\*122.50

APPROVED  
AND  
FILED  
98 SEP -2 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK SEP 9 1998

**ARTICLES OF INCORPORATION**

of

**SHOOTING STAR ENTERTAINMENT, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is Shooting Star Entertainment, Inc.

**ARTICLE II - DURATION**

The 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 one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Sebastian Zeoli, Jr.  
8413 Jacaranda Avenue  
Seminole, FL 33777

09 SEP - 2 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have four (4) 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 directors of the corporation are as follows:

Kenneth P. Rogers  
5100 45<sup>th</sup> Avenue North  
St. Petersburg, FL 33709

President

Phyllis N. Rogers  
5100 45<sup>th</sup> Avenue North  
St. Petersburg, FL 33709

Vice-President

Gloria M. Raia  
2320 E. Vina Del Mar Blvd.  
St. Pete Beach, FL 33709

Secretary

Sebastian Zeoli, Jr.  
8413 Jacaranda Avenue  
Seminole, FL 33777

Treasurer

The method of electing directors shall be stated in the corporation's bylaws.

## **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is as follows:

Phyllis N. Rogers  
5100 45<sup>th</sup> Avenue North  
St. Petersburg, FL 33709

## **ARTICLE VIII - CORPORATE OFFICE**

The corporation's principal office address and mailing address shall be as follows:

5100 45<sup>th</sup> Avenue North  
St. Petersburg, FL 33709

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of July, 1998.

Phyllis N. Rogers  
Phyllis N. Rogers

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Phyllis N. Rogers, known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29th day of July, 1998.

Daniel J. Chechele  
Notary Public, State of Florida at Large  
My Commission Expires:



DANIEL J. CHECHELE  
Comm. No. CC 705687  
My Comm. Exp. Feb. 3, 2002  
Bonded thru Pichard Ins. Agcy.

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
SHOOTING STAR ENTERTAINMENT, INC.**

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

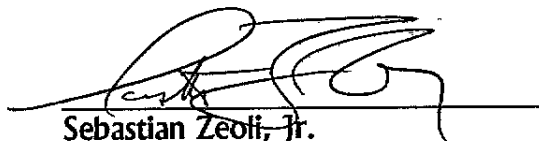
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

8413 Jacaranda Avenue  
Seminole, FL 33777

has named Sebastian Zeoli, Jr., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Sebastian Zeoli, Jr.  
Registered Agent

98 SEP -2 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED