

# P98000079081

## TRANSMITTAL LETTER

September 4, 1998

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

Sent by Federal Express to  
409 East Gaines Street  
Tallahassee, Florida 32399

SUBJECT: Proposed Corporation: INTERCOASTAL ENTERTAINMENT, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

From: Patrick Reilly  
%Alvin Roth  
4390 North Federal Highway, Suite 103  
Ft. Lauderdale, Florida 33308  
Daytime Telephone: (954) 776-6255

500002634045--0  
-09/08/98-01110-006  
\*\*\*\*122.50 \*\*\*\*122.50

Al Roth GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. Name  
DATE 9-14-98  
DOC. EXAM JN

FILED  
98 SEP - 8 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JN 9-14-98

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

INTERCOASTAL ENTERTAINMENT, INC.

### ARTICLE II PRINCIPAL OFFICE

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

3333 N. E. 32nd Avenue  
Ft. Lauderdale, Florida 33306

### ARTICLE III SHARES

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

10,000 shares of Common, par value \$1.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patrick Reilly  
3333 N. E. 32nd Avenue  
Ft. Lauderdale, Florida 33306

### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Patrick Reilly  
3333 N. E. 32nd Avenue  
Ft. Lauderdale, Florida 33306

The undersigned incorporator has executed these Articles of Incorporation this 4th day of September 1998 .

  
Patrick Reilly

FILED  
98 SEP -8 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

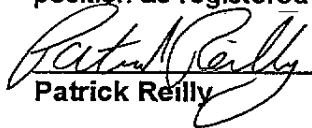
**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **INTERCOASTAL ENTERTAINMENT, INC.**
2. The name and address of the registered agent and office is:

**Patrick Reilly  
3333 N. E. 32nd Avenue  
Ft. Lauderdale, Florida 33306**

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.

  
\_\_\_\_\_  
Patrick Reilly

**FILED**  
98 SEP -8 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA