

Division of Corporations

Page 1 of 1

P98000087243**Florida Department of State**

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000018949 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 487-5913

From:

Account Name : HUMPHREY & KNOTT, P.A.
Account Number : 072100000455
Phone : (941) 334-2722
Fax Number : (941) 334-1446

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 12 AM 7:59

FILED

FLORIDA PROFIT CORPORATION OR P.A.**T & E Entertainment, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu**Corporate Filing****Public Access Help**<https://ccfssl.dos.state.fl.us/scripts/cfilcovr.exe>nc 10/13/98
10/12/98

((H98000018949 1)))

FILED

98 OCT 12 AM 7:59

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

T & E ENTERTAINMENT, INC.

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

ARTICLE I.

NAME: The name of this corporation shall be T & E Entertainment, Inc.

ARTICLE II.

ADDRESS: The street address of this corporation is 1668 I Street, Fort Myers Beach, FL 33931. The mailing address of the corporation is 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

This document prepared by:
Garey F. Butler
Humphrey & Knott, P.A.
1625 Hendry Street, Suite 301
Fort Myers, FL 33901
Telephone: (941) 334-2722
Florida Bar No. 0778974

((H98000018949 1)))

(((H98000018949 1)))

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: Garey F. Butler, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

INITIAL DIRECTOR: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Eric O'Gilvie	1625 Hendry Street, Suite 301 Fort Myers, FL 33901

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Eric O'Gilvie	1625 Hendry Street, Suite 301 Fort Myers, FL 33901

(((H98000018949 1)))

(((H98000018949 1)))

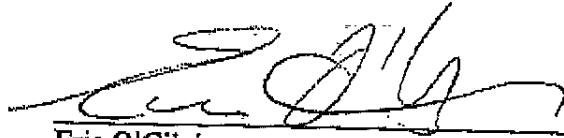
ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 12th day of October, 1998.


Eric O'Gilvie


(((H98000018949 1)))

(((H98000018949 1)))

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for T & E Entertainment, Inc., at the place designated in the Articles of Incorporation, Garey F. Butler, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: October 12, 1998


Garey F. Butler

FILED

98 OCT 12 AM 7:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H98000018949 1)))