

TRANSMITTAL LETTER

P98000089744

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

200002666722--8
-10/19/98--01056--007
*****78.75 *****78.75

SUBJECT: AFTER DARK 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: NANCY KEARNS
Name (Printed or typed)

1605 WEEPING WILLOW WAY
Address

HOLLYWOOD, FL 33019
City, State & Zip

(954) 921-9830
Daytime Telephone number

Nancy GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 10/21/98
DOC. EXAM [Signature]

FILED
98 OCT 19 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

AFTER DARK ENTERTAINMENT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1735 WEEPING WILLOW WAY, HOLLYWOOD, FL 33022-0176
P.O. BOX 220176, HOLLYWOOD, FL 33022-0176

ARTICLE III SHARES

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

5,000 (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RICHARD CORSO
1735 WEEPING WILLOW WAY
HOLLYWOOD, FL 33022-0176

ARTICLE V INCORPORATOR

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

NANCY KEARNS
1605 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

Nancy Kearns
Signature/Incorporator

OCTOBER 14, 1998
Date

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

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

[Signature]
Signature/Registered Agent

10/14/98
Date