

Charter Number Only

198000093098

VALUATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

100002678771--2

-11/03/98--01005--018

*****78.75 *****78.75

CORPORATION(S) NAME

A & D Entertainment, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait

() Pick Up

() Mail Out

FILED
98 NOV -3 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFIED COPY

RECEIVED
98 NOV -3 AM 9:18

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

**ARTICLES OF INCORPORATION
OF
A & D Entertainment, Inc.**

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

ARTICLE ONE

Name

The name of the corporation shall be A & D Entertainment, Inc.

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be 1900 Okeechobee Boulevard, West Palm Beach, Florida 33401.

ARTICLE THREE

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

ARTICLE FOUR

Initial Registered Agent

The name and address of the initial registered agent is: Kathryn M. Jakabcin, Esquire, 1325 S. Congress Avenue, Suite 104, Boynton Beach, Florida 33426.

ARTICLE FIVE

Incorporators

The name and address of the incorporator of this corporation and to these Articles of Incorporation is Kenneth C. Adams, 13455 Bradford Wharf, Palm Beach Gardens, Florida 33410.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE SIX

Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

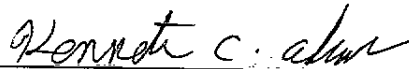
ARTICLE SEVEN

Directors and Officers

The initial Directors and Officers of the corporation shall be:

- Kenneth C. Adams, 13455 Bradford Wharf, Palm Beach Gardens, Florida 33410; and
- Michael Doyle, 159 Gregory Road, West Palm Beach, Florida 33405.

The undersigned has executed these Articles of Incorporation this 28th day of October, 1998.



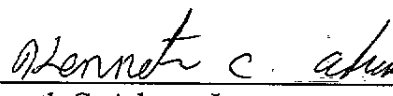
Kenneth C. Adams, Incorporator

**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**

Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is A & D Entertainment, Inc.
2. The name and address of the registered agent and office is
Kathryn M. Jakabcin
Mathews & Jakabcin
1325. S. Congress Avenue, Ste. 104
Boynton Beach, Florida 33426


FOR A & D Entertainment, Inc.:


Kenneth C. Adams, Incorporator
Date: 10-28-98

ACCEPTANCE

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for and on 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.


Kathryn M. Jakabcin, Registered Agent

Date: 10-28-98