*	Requester's Name		100/0738
	City/State/Zip	Phone #	

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 2. 3. 4 i Descurr 1777 1 01.0 Certified Cons 7 141481 <u>NEV</u> ÷. 12 ····)jger g **OTHER FILINGS REGISTRATION/QUALIFICATION G** Foreign Annual Report PM 1:25 Limited Partnership Fictitious Name Reinstatement Trademark Other **Examiner's Initials** CR2E031(7/97) **D. BROWN** FEB - 3 1999

ARTICLES OF INCORPORATION

99 FEB -1 PM 1:25

OF

BLACK BOTTOM ENTERTAINMENT, INC.

The undersigned incorporation, for the purpose of forming_a corporation under the Florida Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I- NAME

The name of the corporation shall be: <u>Black Bottom Entertainment,</u> <u>Inc.</u>

The address of the principal office of the corporation shall be: 1517-A East Washington Street, Orlando, Florida 32801.

ARTICLE II- NATURE OF BUSINESS

This corporation is created for the purpose of conducting business or lawful activities permitted under Chapter 607, Florida Statutes.

ARTICLE III- CAPITAL STOCK

The total number of shares of stock and it's par value that this corporation is authorized to have at one time is: <u>100 shares of</u> stock at \$1,000.00 per share.

ARTICLE IV- TERM OF EXISTENCE

This corporation is to exist perpetually. The corporation existence shall commence at the time of the filing of these articles of corporation by the Division of Corporations of the State of Florida.

ARTICLE-OFFICERS/DIRECTORS

Belay D. Reddick- 2178 West 15th Street, Jacksonville, FL. 32209 Chairman, President and Chief Executive Officer- 90 shares

David Delgado- 2960 Oak Run Boulevard, Kissimmee, FL. 34744 Vice-President and Chief Operating Officer- 5 shares

Glenda Paulson- 1517-A Washington Street, Orlando, FL. 32801 Secretary-Treasurer and Chief Financial Officer- 5 shares

ARTICLE VI- INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is: Belay D. Reddick, 2178 West 15th Street, Jacksonville, FL. 32209.

ARTICLE VII- REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Register Agent, in the State of Florida.

- 1. The name of the corporation is: <u>Black Bottom Entertainment,</u> Inc.
- 2. The name and address of the Registered Agent and Office is: Belay D. Reddick, 2178 West 15th Street, Jacksonville, Fl.

32209. Signature; EU Title: 199 Date: MULAN

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES, OR OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature: Date: \$10.00 **Registered Agent Filing Fee:**