

0990000017485

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Nook Entertainment Group
cnc

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

99 FEB 23 PM 1:34
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

99 FEB 23 AM 8:40

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

Printed: FEB 24 1999

ARTICLES OF INCORPORATION
OF
NOCK ENTERTAINMENT GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 23 AM 8:40

I, EUGENE A. NOCK, do hereby incorporate myself for the purpose of becoming a corporation for profit under Florida law.

ARTICLE I

The name of the corporation is: NOCK ENTERTAINMENT GROUP, INC..

ARTICLE II

This corporation is established to produce, manage, and direct all types of theme park character shows, performance stunts, and all other types of entertainment. The corporation may also conduct other related activities not prohibited by law.

ARTICLE III

The aggregate number of shares which this corporation is authorized to issue is One Hundred Thousand (100,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

Each shareholder of any class of stock of this corporation has full preemptive rights to purchase any unissued shares of

the corporation. Each shareholder also has full preemptive rights to purchase any shares held or owned by other shareholders of the corporation.

Each shareholder of any class of stock of this corporation shall also be entitled to full preemptive rights to purchase any corporate securities carrying rights of subscription to, and/or acquisition of, any unissued shares.

ARTICLE VI

The business office of the corporation is: 3860 Pin Oaks Street, Sarasota, Florida 34232.

ARTICLE VII

The address of the registered office of the corporation is: 3860 Pin Oaks Street, Sarasota, Florida 34232. The name of the registered agent is: EUGENE A. NOCK.

ARTICLE VIII

The corporation's legal existence begins on the first day it is legally qualified to conduct business in Florida.

ARTICLE IX

The corporation may indemnify any officer, agent, or other representative, when reasonable, to the fullest extent permitted by law.

ARTICLE X

The business of the corporation will be managed by the shareholders.

ARTICLE XI

The name and address of the incorporator is: EUGENE A. NOCK,
3860 Pin Oaks Street, Sarasota, Florida 34232.

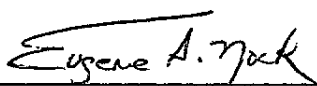
I HAVE SUBSCRIBED my name to these Articles of Incorporation
for the purposes expressed herein, this 22 OF February, 1999.


EUGENE A. NOCK

NOCK ENTERTAINMENT GROUP, INC., establishing its
registered office pursuant to Florida law at 3860 Pin Oaks
Street, Sarasota, Florida 34232, has named EUGENE A. NOCK,
3860 Pin Oaks Street, Sarasota, Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for
the above corporation at the location designated in these
articles, I hereby agree to act as registered agent and to
comply with Florida law.


EUGENE A. NOCK

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CLERK OF COURT
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