

Anthony J. Comparetto, Esq.

Stephen C Schroeder, Esq.
Of Counsel

LOCATIONS: St. Petersburg Tampa

phone (727) 328-7900

March 15, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

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Re: NEW FILING

Dear Sirs,

Please find enclosed the articles of incorporation for Alstott, Inc. attreme Enterteinment Group, Inc.

Singerely,

Anthony J. Comparetto, Esquire

AJC/ted

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SECKETARY OF STATE
SECKETARY OF STATE

5340 Central Avenue, St. Petersburg, Florida 33707

Box no colu

ARTICLES OF INCORPORATION

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OF

ALSTOTT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is ALSTOTT, INC., principal place of business shall be 4936 Burlington Avenue N., St. Petersburg, Fl 33710.

ARTICLE II

<u>Duration</u>

The duration of the corporation is perpetual.

ARTICLE III

<u>Purpose</u>

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one thousand (100) shares of one dollar (\$1) par value common stock which shall be designated common shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office and agent of this corporation is Carl J. Plzak 4936 Burlington Avenue N., St. Petersburg, Fl 33713.

ARTICLE VI

Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the shareholders.

ARTICLE VII

<u>Incorporators</u>

The name and address of the person signing these Articles is:

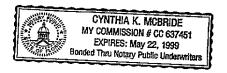
Carl Plzak 4936 Burlington Avenue N., St. Petersburg, Florida 33713.

ARTICLE VIII

<u>Amendments</u>

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stock holders is subject to this reservation.

IN WITHESS WHEREOF, the didersigned subscripters have
executed these Articles of Incorporation this 15th day of
<u>march</u> 1999.
I hereby accept the position and duties as registered agent.
Cil Hill
Carl Plzak
Carl Plzak
STATE OF FLORIDA)
COUNTY OF PINELLAS)
The forgoing instrument was acknowledge before me this 💯
day of Mad 1999 by Carl Plzak who is personal kyknown
to me or who has produced FCDC as
identification and who did take and oath



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NOTARY REPUBLIC KMB./

Print:
State of Florida at Large
Commission No.
My commission expires:

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