

CAPITAL CONNECTION, INC.

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

P99000048778

Jubilee Interactive
Productions, Inc.

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-05/28/99--01036--015
*****70.00 *****70.00

☒ 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

FILED

99 MAY 28 PM 12:32

RECEIVED

99 MAY 28 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: LS

5/28/99 10:44

Name

Date

Time

Walk-In

Will Pick Up

gjc 5/28

ARTICLES OF INCORPORATION
OF
JUBILEE INTERACTIVE PRODUCTIONS, INC.

99 MAY 28 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 is **JUBILEE INTERACTIVE PRODUCTIONS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **8295 N. Military Trail, Suite J, Palm Beach Gardens, FL 33410.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INTIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is David W. Craft, Esq., 3418 Poinsettia Ave., West Palm Beach, FL 33407.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INTIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Charles Friedman

8295 N. Military Trail, Suite J, Palm Beach Gardens, FL 33410.

Renee Douthat

215 Brazilian Ave., #107, Palm Beach, FL 33480.

The undersigned has executed these Articles of Incorporation this 28th day of May, 1999.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

Lauren Strong

FILED

99 MAY 28 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the corporation, organized under the laws of the state of Florida, submits the following statement designating the registered agent/registered office in the state of Florida.

1. The name of the corporation is: JUBILEE INTERACTIVE PRODUCTIONS, INC.

2. The name and street address of the registered agent and office is: _____

David W. Craft, Esq.

3418 Poinsettia Ave., West Palm Beach, FL 33407.

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.

By: David W. Craft
David W. Craft, Esquire
(Registered Agent)