

P99000058417

TRU FAMILY ENTERTAINMENT, INC.
C/o Fulton L. T. Wilson, Jr.
2243 N. W. 42nd Avenue
Gainesville, FL 32605

City/State/Zip

Phone #

600002908546--5
-06/18/99--01029--020
*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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99 JUN 29 PM 7:14
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TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CB
6-29-99

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 1999

FULTON L.T. WILSON, JR.
2243 N.W. 42ND. AVE.
GAINESVILLE, FL 32605

SUBJECT: TRU FAMILY ENTERTAINMENT, INC.
Ref. Number: W99000014485

We have received your document for TRU FAMILY ENTERTAINMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 399A00033157

ARTICLES OF INCORPORATION OF
" TRU FAMILY ENTERTAINMENT, INC. "

The undersigned for the purpose of forming a corporation under the laws of the State Of Florida, do hereby adopt the following article of incorporation:

ARTICLE ONE

NAME

" TRU FAMILY ENTERTAINMENT, INC. "

ARTICLE TWO

CORPORATE DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. *To engage in the business of "DOMESTIC SERVICE CORPORATION".*
2. *To engage in any other trade or business, which can in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or to the foregoing business.*
3. *To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.*

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares, which the corporation is authorized to issue, is 1000. Such shares shall be a single class. In addition, shall have a par value of One Dollar (\$1.00) per share.

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TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation is:

FULTON L.T. WILSON, JR.
2243 N.W. 42ND AVENUE
GAINESVILLE, FL. 32605

The principle office shall be:

2243 N.W. 42ND AVENUE
GAINESVILLE, FL. 32605

ARTICLE SIX

DIRECTORS

The number of directors constituting the amended board of directors of the corporation is three (3). The name and address for each person who is to serve as a member of the board of Directors is:

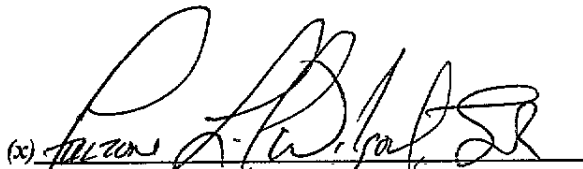
Name & Address,

- 1. FULTON L.T. WILSON, JR.**
2243 N.W. 42ND AVENUE
GAINESVILLE, FL. 32605
- 2. CARTHALENA S. WILSON**
2243 N.W. 42ND AVENUE
GAINESVILLE, FL. 32605
- 3. FULTON L.T. WILSON, III**
2243 N.W. 42ND AVENUE
GAINESVILLE, FL. 32605

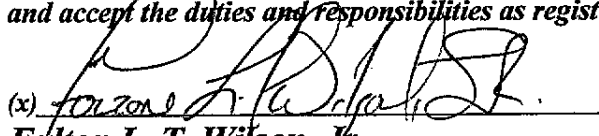
ARTICLE SEVEN

INCORPORATOR

FULTON L.T. WILSON, JR.
2243 N.W. 42ND AVENUE
GAINESVILLE, FL. 32605

(x) 
Fulton L. T. Wilson, Jr.
Incorporator

Executed by the undersigned at and on the date above first written. I hereby am familiar with and accept the duties and responsibilities as registered agent.

(x) 
Fulton L. T. Wilson, Jr.
Registered Agent

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TALLAHASSEE, FLORIDA