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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002982502--1
-09/09/99--01058--020
*****78.75 *****78.75

SUBJECT: Timbuktu Entertainment, Incorporated
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP - 9 PM 12:40

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Mr. Timothy L. Shannon
Name (Printed or typed)

1009 A3 Green Pine Boulevard
Address

West Palm Beach, Florida 33409
City, State & Zip

(561) 686-8019
Daytime Telephone number

Timothy L. Shannon GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. III Shares
DATE 7/16/99
BY EXAM T.B.

NOTE: Please provide the original and one copy of the articles.

9/16/99
T.B.

ARTICLES OF INCORPORATION

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 shall be:

Timbuktu Entertainment, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1009 A3 Green Pine Boulevard

West Palm Beach, Florida 33409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The number of shares is 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Timothy Lamar Shannon

1009 A3 Green Pine Boulevard

West Palm Beach, Florida 33409

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Timothy Lamar Shannon

1009 A3 Green Pine Boulevard

West Palm Beach, Florida 33409


Signature/Incorporator

Timothy Lamar Shannon

September 1, 1999

Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

September 1, 1999

Date

99 SEP -9 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED