Division of Corporations Page 1 of 1 91676 Florida Department of State **Division** of Corporations Public Access System Katherine Harris, Secretary of State **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000026298 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:	Division of Co Fax Number	rporations : (850)922-4001		99 0 SEUM	
From	Account Name Account Number Phone Fax Number	: PARCORP SERVICES, : I19990000011 : (727)320-9848 : (727)320-9648	LTD.	CT 19 PM-12: 40	TLED

FLORIDA PROFIT CORPORATION OR P.A.

TY JOYCE ENTERTAINMENT INC.

Certificate of Status	0
Certified Copy	1 <u> </u>
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

8796026727

https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe

99009A49 Tol19/90

10/19/99

TAGE 01

IÞ:01 5661/61/01

FAX AUDIT NO. (((H99000026298 2)))

STATE OF FLORIDA ARTICLES OF INCORPORATION OF TY JOYCE ENTERTAINMENT INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:

TY JOYCE ENTERTAINMENT INC.

SECOND: The street address of the initial principal office of the corporation shall be 1429 HOUNDS HOLLOW CT., LUTZ, FLORIDA 33549 and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1000 shares of common stock having NO PAR VALUE.

FIFTH: The street address of the initial registered office of the corporation is 1429 HOUNDS HOLLOW CT., LUTZ, FLORIDA 33549 and the name of its initial registered agent at such address is <u>BARRY D. MYERS</u>.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is TWO (2) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

MICHAEL WILLIAMS, 1429 HOUNDS HOLLOW CT., LUTZ, FL 33549 BARRY D. MYERS, 545 BASIE PLACE, ORLANDO, FL 32805

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

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 18TH day of OCTOBER 1999.

Incorporator Michael J. Jagoda

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848 PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776 FAX AUDIT NO. (((H99000026298 2)))

ω

FAX AUDIT NO. (((H99000026298 2)))

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

TY JOYCE ENTERTAINMENT INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.: **BARRY D. MYERS** is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: OCTOBER 18TH, 1999

SIGNED RRV



FAX AUDIT NO. (((H99000026298 2)))