

TRANSMITTAL LETTER

P99000107620

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

FILED
99 DEC 10 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

High Grade Entertainment Inc.
(Proposed corporate name - must include suffix)

400003067064-6

-12/10/99--01078--005
*****87.50 *****87.50

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:

Cherie Cohen

Name (Printed or typed)

2551 Bayside Dr. So.

Address

St. Petersburg, FL 33705

City, State & Zip

(927) 430-9333

Daytime Telephone number

S. Thompson DEC 14 1999

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

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: High Grade Entertainment Inc.

ARTICLE II PRINCIPAL OFFICE

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

2551 Bayside Dr. So. St. Petersburg, FL 33705

Mailing: P.O. Box 530506, St. Petersburg, FL 33747

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any on time is: 50 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Chris Cohen 2551 Bayside Dr. So. St. Petersburg, FL 33705

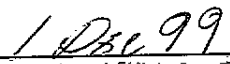
ARTICLE V INCORPORATOR

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

Chris Cohen 2551 Bayside Dr. So. St. Petersburg, FL 33705



Signature/Incorporator



Date

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/Incorporator



Date

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