# P05006100445

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phon	e#)
PICK-UP	WAIT	MAIL
(Bu	ısiness Entity Nar	me)
(Do	ocument Number)	
Certified Copies		
Special Instructions to Filing Officer:		

Office Use Only



500057514535

117/18/05--01047--016 \*\*78.75

30.16 W 81 Massa

1. england 1111 1 8 5002.

# TRANSMITTA LETTER

JULY 13,2005

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

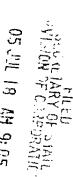
SUBJECT: THUNDA TRACKS PRODUCTION, INC.

ENCLOSED ARE AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

(78.75)

FROM: ROSETTA WILLIAMS 5401 SW 21 STREET HOLLYWOOD, FL 33023

(954) 894-7768



# **ARTICLES OF INCORPORATION**

OF

# THUNDA TRACKS PRODUCTION, INC.

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and hereby form Corporation for profit under Chapter 607 of the Florida Statutes.

# ARTICLE 1 - NAME

The name of the Corporation is:

THUNDA TRACKS PRODUCTION, INC.

# OS JUL 18 AM 9: 05

#### **ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE 3 - PRINCIPAL OFFICE

The name and address of the principal office of this corporation is THUNDA TRACKS PRODUCTIONS, INC. 5401 SW 21 Street, Hollywood, Florida 33023 and the mailing address is the same.

# ARTICLE 4 - INCORPORATORS

The names and street addresses of the incorporates of this corporation is:

THEOTIS WILLIAMS	5401 SW 21 ST., HOLLYWOOD, FL 33023
MAVERICK F. WILLIAMS	5401 SW 21 ST., HOLLYWOOD, FL 33023
ROSETTA WILLIAMS	5401 SW 21 ST., HOLLYWOOD, FL 33023
MICHAEL A. SHELTON JR.	5401 SW 21 ST., HOLLYWOOD, FL 33023

#### ARTICLE 8 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is 5401 SW 21 Street, Hollywood, FI 33023. The name and address of the registered agent of this corporation is ROSETTA WILLIAMS 5401 SW 21 Street, Hollywood, Florida 33023.

#### **ARTICLE 10 - BYLAWS**

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

### ARTICLE 11 - EFFECTIVE DATE

These Articles of incorporation shall be effective July 14, 2005

#### ARTICLE 12 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

#### ARTICLE 5 - CORPORATE CAPITALIZATION

- 4.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).
- 4.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.
- 4.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 4.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### ARTICLE 6 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

# ARTICLE 7 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

IN WITNESS WHEREOF, We have hereunto set our hands and seal acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14TH day of JULY 2005

THEOTIS V. WILLIAMS

MAYERICK WILLIAMS

MICHAEL A. SHELTON JR.

ROSETTA WILLIAMS

**ACCEPTANCE BY REGISTERED AGENT** 

I hereby accept designation as Registered Agent of the above named corporation

**ROSETTA WILLIAMS**