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TO: DIVISION OF CORPORATIONS

FROM: JUNIOR TALENT MANAGEMENT, INC.

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

400 EAST GAINES STREET

MIAMI FL 33136

TALLAHASSEE, FL 32300

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: JUNIOR TALENT MANAGEMENT, INC.

FAX AUDIT NUMBER: H96000000393

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ARTICLES OF INCORPORATION
OF
JUNIOR TALENT MANAGEMENT, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is JUNIOR TALENT MANAGEMENT, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business. The primary business of this corporation shall be talent management.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 513 North State Road 7, Margate, Florida 33063. The name of the initial registered agent of this corporation at this address is: David L. Rich.

Prepared by: David L. Rich, Esquire
513 North State Road 7
Margate, FL 33063
Florida Bar No. 329177
954-972-1800

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Nancy C. Rich
4915 Oxford Circle
Boca Raton, FL 33434

President/Secretary/Vice-President/Treasurer

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is: Nancy C. Rich, 4915 Oxford Circle, Boca Raton, FL 33434.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE IV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 9th day of January, 1996.

Nancy C. Rich
NANCY C. RICH

SWORN TO and SUBSCRIBED before me this 9th day of January, 1996, by Nancy C. Rich, who is personally known to me.

Melissa L. Kayal
NOTARY PUBLIC, State of Florida
Commission No.
My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

JUNIOR TALENT MANAGEMENT, INC.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its principal office at 513 North State Road 7 in the City of Margate, County of Polk, State of Florida, designates David L. Rich as its agent to accept service of process within this state.

OFFICERS:

Name	Title	Specific Address
Nancy C. Rich	President/Vice-President Secretary/Treasurer	4915 Oxford Circle Boca Raton, FL 33434

DIRECTORS:

Nancy C. Rich

4915 Oxford Circle
Boca Raton, FL 33434

BY:

Nancy C. Rich
NANCY C. RICH

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9 JAN -9 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

David L. Rich
DAVID L. RICH