

F96000003723

TO: Qualification/Tax Lien Section
Division of Corporations

1000001831381
-07/11/96--01084--012
*****70.75 *****70.75

SUBJECT: MAJOR PRODUCTIONS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W 96-14671

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ANGELA ERICK
(Name of Person)
MAJOR PRODUCTIONS, INC.
(Firm/Company)
2400 E. LAS OLAS, STE. 111
(Address)
FORT LAUDERDALE, FL 33301
(City/State/Zip)

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DIVISION OF CORPORATIONS

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7/23/96

Should you need to call someone concerning this matter, please call:

ANGELA ERICK at (954) 763-2775
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

July 15, 1996

ANGELA ERCK
MAJOR PRODUCTIONS, INC.
2400 E. LAS OLAS, STE. 111
FORT LAUDERDALE, FL 33301

SUBJECT: MAJOR PRODUCTIONS, INC.
Ref. Number: W96000014671

We have received your document for MAJOR PRODUCTIONS, INC. and your check(s) totalling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 696A00034096

Corporation

409 E. Gaines St.

32399

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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I, the undersigned ANGELA K. ERCK, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
MAJOR PRODUCTIONS, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of TEXAS,

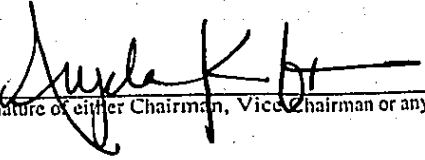
was duly adopted on JULY 18, 19 96.

Be it resolved, that MAJOR PRODUCTIONS, INC.
(Corporate Name)

organized and existing in the State of TEXAS, hereby adopts the name

MAJOR PRODUCTIONS INTERNATIONAL, INC. for use in Florida.

Dated: JULY 18, 1996



Signature of either Chairman, Vice Chairman or any officer

ANGELA K. ERCK

Type or print name

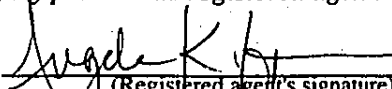
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. MAJOR PRODUCTIONS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. TEXAS 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. MAY 15, 1992 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist "perpetual")
6. (ESTIMATED) AUGUST 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2400 E. LAS OLAS, SUITE 111
FORT LAUDERDALE, FL 33301
(Current mailing address)
8. PLANNING, PREPARATION, & EXECUTION OF LIVE ENTERTAINMENT EVENTS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: ANGELA ERCK
Office Address: 19 FIESTA WAY
FORT LAUDERDALE, Florida, 33301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: ANGELA ERCK

Address: 19 FIESTA WAY
FT. LAUD FL 33301

Vice Chairman: ~~ANGELA ERCK~~ P. MINOR FULCHER

Address: 19 FIESTA WAY
FORT LAUDERDALE FL 33301

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: ANGELA ERCK

Address: 19 FIESTA WAY
FT. LAUDERDALE, FL 33301

Vice President: P. MINOR FULCHER

Address: 19 FIESTA WAY
FT. LAUDERDALE, FL 33301

Secretary: ANGELA ERCK

Address: 19 FIESTA WAY
FT. LAUDERDALE, FL 33301

Treasurer: P. MINOR FULCHER

Address: 19 FIESTA WAY
FT. LAUDERDALE FL 33301

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

(Typed or printed name and capacity of person signing application)

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The State of Texas

SECRETARY OF STATE

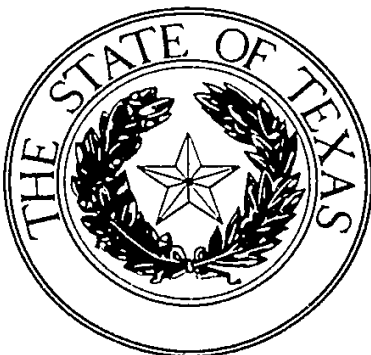
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

MAJOR PRODUCTIONS, INC.
CHARTER #1231932-0

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were filed in this office and a certificate of incorporation was issued on
MAY 15, 1992;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on July 3, 1996.*

Antonio O. Garza, Jr.

Antonio O. Garza, Jr.
Secretary of State

PH