

N00000001934

FILED

TRANSMITTAL LETTER

00 MAR 24 PM 2: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500003149615--6

-02/28/00--01114-013

*****87.50 *****87.50

SUBJECT: MCM Productions, Incorporated
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: Mary Louise Thompson
Name (Printed or typed)

900 Colony Point Circle #509
Address

Pembroke Pines, FL 33026
City, State & Zip

(954)-435-8276
Daytime Telephone number

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

PH 3/1/2000
W-6021



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 7, 2000

MARY LOUISE THOMPSON
900 COLONY POINT CIRCLE #509
PEMBROKE PINES, FL 33026

SUBJECT: MCM PRODUCTIONS, INC.
Ref. Number: W00000006021

We have received your document for MCM PRODUCTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 900A00012505

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

00 MAR 24 PM 2: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MCM Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Pembroke Pines, Florida
900 Colony Point Circle #509, Pembroke Pines, FL 33026

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): To provide scholarships and other financial assistance to minority students and civic/social professional/business organizations whose goals are to empower and enhance the quality of life for the disadvantaged.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

BOARD MEMBERS/DIRECTORS ARE APPOINTED BY THE PRESIDENT/CEO FOUNDER OF MCM PRODUCTIONS. APPOINTMENTS ARE FOR TWO YEAR TERMS.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dr. Mary Louise Thompson
900 Colony Point Circle #509
Pembroke Pines, FL 33026

ARTICLE VI INCORPORATOR

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

Dr. Mary Louise Thompson
900 Colony Pt. Cir. #509
Pembroke Pines, FL 33026

Mary Louise Thompson
Signature/Incorporator

2/17/2000
Date

(An additional article must be added if an effective date is requested.)

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.

Mary Louise Thompson
Signature/Registered Agent

2/17/2000
Date