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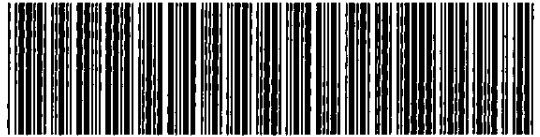
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 DEC -4 PM 1:15

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MRD  
12/7

## COVER LETTER

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

SUBJECT: THAT'S SHOWTYME ENTERTAINMENT, INC.  
(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: Donnie Clark  
Name (Printed or typed)

912 North 21st Street  
Address

Fort Pierce, FL 34950  
City, State & Zip

772-467-2470  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

## ARTICLE I      NAME

The name of the corporation shall be:

THAT'S SHOWTYME ENTERTAINMENT, INC.

## ARTICLE II      PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

516 North 22<sup>nd</sup> Street, Fort Pierce, FL 34950

## ARTICLE III      PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, social, educational, religious or scientific purposes within the meaning or section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

## ARTICLE IV      MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected or appointed in the manner specified in the bylaws.

## ARTICLE V      INITIAL DIRECTORS AND/OR OFFICER

List names(s), address(as) and specific titles(s):

|                  |           |  |
|------------------|-----------|--|
| Rufus Alexander  | Director  | 2901 Avenue M, Fort Pierce, FL 34947                     |
| Jarius Gilliam   | Dir/Pres  | 502 Quincy Avenue, Fort Pierce, FL 34950                 |
| Michelle Elms    | Dir/Treas | 1130 Sunrise Blvd, Fort Pierce, FL 34950                 |
| Dawn Parker      | Dir/Sec   | 773 Bent Creek Dr, Fort Pierce, FL 34947                 |
| Larry Brown      | Director  | 2803 Avenue M, Fort Pierce, FL 34950                     |
| Tony Wilson      | Director  | 370 25 <sup>th</sup> Avenue SW, Vero Beach, FL 32962     |
| Renee Page       | Director  | 370 25 <sup>th</sup> Avenue SW, Vero Beach, FL 32962     |
| Sharonda Johnson | Director  | 715 Osceola Avenue, Fort Pierce, FL 34982                |
| Sandra Gordon    | Director  | 516 North 22 <sup>nd</sup> Street, Fort Pierce, FL 34950 |

## ARTICLE VI      LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes unless limited as follows:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers, or other private persons, except that the corporation

shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501©(3) purposes.

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to any candidate for public office.

**ARTICLE VII      CORPORATE DISSOLUTION**

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501©(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code) or shall be distributed to the Federal, State or Local Government for a public purpose.

**ARTICLE VIII      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Jarius Gilliam                      502 Quincy Avenue, Fort Pierce, FL 34950

**ARTICLE IX      INCORPORATOR**

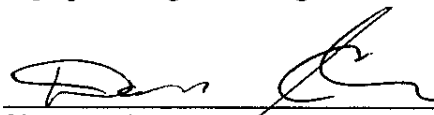
The **name and address** of the Incorporator is:

Donnie Clark                      912 North 21<sup>st</sup> Street, Fort Pierce, FL 34950

.....  
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

11-20-09  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

11-20-09  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA