

Charter Number Only

N 9900000 1581

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

400002802004-4
-03/11/99--01009--034
*****0.25 *****0.25

Trini South Boyz Production, Inc.

400002802004-4
-03/11/99--01009--034
*****78.50 *****78.50

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

DIVISION OF CORPORATION

99 MAR 11 AM 9:29

RECEIVED

CERTIFIED COPY

Gen. J. Di
624
11/55-59/16



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 11, 1999

EMPIRE

MIAMI, FL

SUBJECT: TRINI SOUTH BOYZ PRODUCTION , INC.
Ref. Number: W99000005916

We have received your document for TRINI SOUTH BOYZ PRODUCTION , INC.. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 399A00011604

RECEIVED
99 MAR 15 AM 9:24
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
TRINI SOUTH BOYZ PRODUCTION, INC.

FILED
99 MAR 15 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby associate themselves to form a Corporation, Not For Profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: TRINI SOUTH BOYZ PRODUCTION, INC., Operating at 10610 Washington Avenue, #17-103, Pembroke Pines, Florida 33025.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any lawful activity or business permitted under the laws of the State of Florida. The general nature of business objects and purposes to be transacted by this corporation are:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014.

ARTICLE III

CAPITAL STOCK

There are no capital stock for said corporation.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$250.00.

ARTICLE V

The post office address of the principal office of this corporation shall be 10610 Washington Avenue, #17-103 Pembroke Pines, Florida 33025, or at such other place as may hereafter be designated by the Board of Directors. The post office address of the registered office of this corporation shall be 10610 Washington Avenue, #17-103 Pembroke Pines, Florida 33025 or at such other place as may hereafter be designated by the Board of Directors. The registered agent of this corporation shall be ANDY ALEXANDER whose business address is and will be identical with the

registered office of this corporation.

ARTICLE VI

This corporation shall have not less than 3 directors initially. The number of directors may increase or decrease from time to time by Bylaws adopted by the shareholders but shall never be less than 3. The directors will be elected at the annual meeting as stated in the by-laws.

ARTICLE VII

The names and post office addresses of the subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MARLON P. WHITEMAN - PRESIDENT	155 N.E. 116TH STREET MIAMI, FLORIDA 33161
NIGEL HECTOR - VICE PRESIDENT	1040 N.E. 210 TERRACE MIAMI, FLORIDA 33179
ANDY ALEXANDER- TREASURER	10610 WASHINGTON AVENUE APT #17-103 PEMBROKE PINES, FLORIDA 33025

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 9 day of March, 1999.

ARTICLE VIII

The names and post office addresses of the initial members
of the first Board of Directors are:

NAME

ADDRESS

MARLON P. WHITEMAN

155 N.E. 116TH STREET
MIAMI, FLORIDA 33161

NIGEL HECTOR

1040 N.E. 210 TERRACE
MIAMI, FLORIDA 33179

ANDY ALEXANDER- TREASURER

10610 WASHINGTON AVENUE
APT #17-103
PEMBROKE PINES, FLORIDA 33025

ARTICLE IX

PRE-EMPTIVE RIGHTS

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE X

TERM OF EXISTENCE

This corporation shall have perpetual existence.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
at Ft. Lauderdale, Florida, this 9 day of March, 1999.


MARLON P. WHITEMAN


NIGEL HECTOR


ANDY ALEXANDER

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared MARLON P. WHITEMAN, NIGEL HECTOR AND ANDY ALEXANDER the above named parties with _____ as identification, to me well known to be the identical persons described herein and who executed the attached Articles of Incorporation of TRINI SOUTH BOYZ PRODUCTION, INC., a Not for Profit Corporation and they acknowledged before me that they signed and executed same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Ft. Lauderdale, Florida on this 9 day of March, 1999.

Tracy A. Harswick
SIGNATURE -NOTARY PUBLIC

Tracy A. Harswick
PRINT NAME

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL TRACY A HARSWICK NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC733536 MY COMMISSION EXP. APR. 13, 2002

REGISTERED AGENT

HAVING BEEN NAMED to serve as Registered Agent for TRINI SOUTH BOYZ PRODUCTION, INC., at 10610 Washington Avenue, #17-103, Pembroke Pines, Florida 33025, I, ANDY ALEXANDER hereby agree to act in this capacity and agree to comply with the provisions of Florida Statute relative to keeping said office open.


ANDY ALEXANDER

FILED
99 MAR 15 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA