

N 99000004067

Joan Whiteman  
 Requestor's Name  
 325 NW 194 Ter.  
 Address  
 Miami FL 33169  
 City/State/Zip Phone #

800002877528--8  
 -05/17/99-01118-002  
 \*\*\*\*78.50 \*\*\*\*78.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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 99 JUN 30 PM 1:54  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~66-11-11712~~  
 when

Examiner's Initials \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 19, 1999

JOAN WHITEMAN  
325 NW 194 TERRACE  
MIAMI, FL 33169

SUBJECT: MAS BROTHERS BROTHERS PRODUCTION INC.  
Ref. Number: W99000011712

We have received your document for MAS BROTHERS BROTHERS PRODUCTION INC. and your check(s) totaling \$78.50. 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.

The name of the entity must be identical throughout the document.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 299A00027730

**ARTICLES OF INCORPORATION  
FOR  
MAS BROTHERS PRODUCTION, INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617 Florida Statutes, adopts the following Articles of Incorporation:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I: NAME**

The name of the corporation shall be : MAS BROTHERS PRODUCTION INC..

**ARTICLE II: PRINCIPAL PLACE OF  
BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be:

*325 NW 194<sup>th</sup> Terrace  
Miami, Florida 33169*

**ARTICLE III: PURPOSE**

*The specific purposes for which the corporation is organized are:*

- (a) To promote and maintain the Caribbean culture and the heritage of the Caribbean peoples living in North America, Europe and the Caribbean, and encourage cultural sharing among all citizens in our community.
- (b) To enhance the development and promotion of Carnival, steelbands and calypso in the Caribbean, North, Central and South America and Europe.
- (c) To create a marketing plan beneficial to all Carnivals with the intent of generating substantial growth through all segments of the event.

**ARTICLES OF INCORPRATION  
FOR  
MAS BROTHERS PRODUCTION,INC.**

Please review the enclosed statement indicating the method of election of directors is as stated in the bylaws, to be contained within the articles of incorporation.

**ARTICLE IV: MANNER OF ELECTION OF DIRECTORS.**

**SECTION A**

Membership shall be open to person eighteen years and older regardless of color, creed, race or national origin. All applicants for membership must be approved by the Board of Directors and must serve a probationary period of three months before full fledged membership is granted.

**SECTION B**

All directors shall be elected by a general meeting called for election. Directors shall be elected by majority vote of bona fide members.

**SECTION C**

Except in cases of resignations, suspensions and/or expulsion, the elected directors of this Organization shall serve for a term of two years. No director shall be nominated to the same office for a third term. Directors elected in a by-election shall serve for the remainder of the term of the office which caused the by-election.

**SECTION D**

Vacancies shall be filled by majority vote at a by-election called for such a purpose

**ARTICLE IV: MANNER OF ELECTION OF DIRECTOR**

All Directors shall be at least twenty-one years of age and the duly elected by the general body.

**ARTICLE V: LIMITATION OF CORPORATE POWERS:**

The corporate powers of this corporation are as provided in Section 617-0302, Florida Statutes, unless limited according to by-laws adopted at general meeting held in January, 1999.

**ARTICLE VI: INITIAL REGISTERED AGENT AND ADDRESS:**

The name and address of the initial agent is:

Joan Whiteman  
325 NW 194<sup>th</sup> Terrace  
Miami, Florida 33169

**ARTICLE VII: INCORPARATORS**

The name and address of the incorporators for these Article of Incorporation are:

Noel Haynes - 7400 Sterling Rd. Apt.124, Hollywood, Fl.33024

Debra Joseph - 12727 NW 27<sup>th</sup> Avenue, Apt.m302 Miami, Fl. 33167

Trevor Larode - 325 NW 194<sup>th</sup> Terrace, Miami, Fl. 33169

Hyacinth Leach - 17100 NW 11<sup>th</sup> Avenue, Miami Fl. 33169

Dolye Morrison - 15321 SW 43<sup>rd</sup> Court, Miramar, Fl.33027

Kelly Webster - 335 NW 194<sup>th</sup> Terrace, Miami, Fl. 33169

Joan Whiteman - 325 NW 194<sup>th</sup> Terrace, Miami, Fl. 33169

Pamela Whiteman-19048 SW 112<sup>th</sup> Place, Miami, Fl.33157

Page 3- Article of Incorporation, Mas Brothers Production Inc.

The undersigned incorporator(s) have executed these Articles of Incorporation this twenty-eight day of February 1999.

Signatures of Incorporators:

Joan Whiteman

Dolye Morrison

Debra Joseph

Hyacinth Leach

Trevor Larode

Kelly Webster

Pamela Whiteman

Noel Haynes

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.**

1. The name of the corporation is:

**MAS BROTHERS PRODUCTION INC.**

2. The name and address of the registered agent and office is:

325 NW 194<sup>th</sup> Terrace  
Miami, Florida 33169

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FROM 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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