

PO0000031607

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

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

1- MACK PRODUCTIONS, INC.

2-

3-

4-

RECEIVED
00 MAR 28 PM 2:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

000003187310--2
-03/28/00--01046--027
*****87.00 *****87.00

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

FILED
00 MAR 28 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

U.S. SMITH MAR 29 2000

ARTICLES OF INCORPORATION
OF
MACK PRODUCTIONS, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be: MACK PRODUCTIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be: 7601 E. Treasure Drive, No. 2307, North Bay Village, Florida 33141. The mailing address of this Corporation shall be: P.O. Box 191944, Miami Beach, FL 33119-1944.

ARTICLE III - NATURE OF BUSINESS

The purposes for which the Corporation is organized are the following:

- A. To engage in organization and presentation of events.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000) shares of common stock.

ARTICLE V - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

The number of Directors constituting the initial Board of Directors is **one (1)**. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows:

FILED
00 MAR 23 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME

Anthony J. Cho

ADDRESS

7601 E. Treasure Drive, No. 2307
North Bay Village, Florida 33141

ARTICLE VII - TRANSACTIONS BETWEEN PARTIES

No contract or other transaction between the Corporation and one or more of its directors or officers or any other corporation, firm, association, or entity, in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest or because such director or directors are present at the meeting of the Board of Directors, or a committee thereof, which authorized, approves, or ratifies such contract or transaction, or because his/her or their votes are counted for such purpose, if:

A. The fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested Directors; or

B. The fact of such relationship or interest is disclosed or made known to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

C. The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board, a committee, or the stockholders.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or a committee thereof which authorized, approves or ratifies such contract or transaction.

ARTICLE VIII - CUMULATIVE VOTING

The principal of cumulative voting shall apply in all elections of Directors of the corporation. Each shareholder entitled to vote shall have votes equal to the number of shares with voting rights held by such shareholder multiplied by the number of directors to be elected, and each may cast all his/her votes for a single candidate, or may divide and distribute the votes among any two or more candidates, as s/he may see fit. Each shareholder may, if s/he desires, cast fewer than all the votes to which s/he is entitled at an election of Directors, but no ballot shall be valid if the total number of votes shown thereon is in excess of the total number of votes to which a shareholder casting such ballot is entitled.

At any such election the candidates receiving the highest number of votes, up to the number of Directors to be chosen, shall be elected, and an absolute majority of the votes cast is not a prerequisite to the election of any candidate to the Board of Directors.

ARTICLE IX - RESTRICTIONS ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the Corporation's by-laws, no shares of the capital stock of this

corporation may be transferred without the prior approval of the corporation's Board of Directors.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - DESIGNATION OF REGISTERED AGENT

The Corporation designates as its Resident Agent within the State of Florida, whose registered office is located at the following address: John G. Evans, Attorney at Law, 1515 U.S. Highway 1, Suite 201, Sebastian, FL 32958.

ARTICLE XII - INCORPORATOR

The name and address of each incorporator is John G. Evans of 1515 US Highway 1, Suite 201, Sebastian, Florida 32958.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation March 27, 2000.


John G. Evans

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

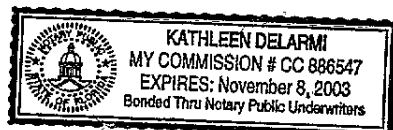
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501, FLORIDA STATUTES.



John G. Evans, Registered Agent

STATE OF FLORIDA)
COUNTY OF INDIAN RIVER)

The foregoing instrument was acknowledged before me on March 27, 2000 by John G. Evans, who is personally known to me.

SEAL




Kathleen Delarmi
Notary Public, State of Florida
My Commission Expires:
My Commission Number is: