

P000000 40672

TRANSMITTAL LETTER

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

FILED
00 APR 18 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Hip Hop Link, Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003201782--2
-04/10/00--01123--007
*****78.75 *****78.75

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 of
Status
ADDITIONAL COPY REQUIRED

FROM: John R. Marks, III
Name (Printed or typed)

Knowles, Marks & Randolph, P.A.

215 South Monroe Street, Suite 130
Address

Tallahassee, Florida 32301
City, State & Zip

850-222-3768
Daytime Telephone number

RECEIVED

APR 24 2000

Lois GAVE
AUTHORIZATION BY PHONE TO
CORRECT R R acct

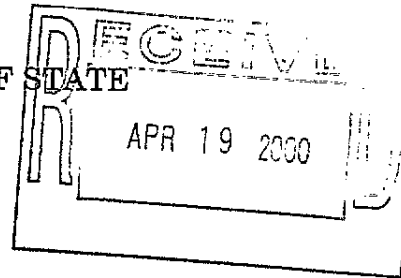
DATE 4-24-00 NOTE: Please provide the original and one copy of the articles.

DOC. EXAM 17C



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State



April 17, 2000

JOHN R MARKS III
KNOWLES MARKS & RANDOLPH PA
215 SOUTH MONROE ST STE 130
TALLAHASSEE, FL 32301

SUBJECT: HIP HOP LINK, CORPORATION
Ref. Number: W00000010094

We have received your document for HIP HOP LINK, CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

NON-PROFIT CANNOT HAVE STOCK...

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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: 200A00020994

**Articles of Incorporation
Of
Hip-Hop Link, Incorporated**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons of lawful age, for the purpose of forming a corporation under Section 607 Florida Statutes (1999), adopt the following articles of incorporation:

Name and Principal Office

The name of the corporation is Hip-Hop Link, Incorporated and its principal office is located at 600 Victory Garden Drive, Apt. A-7, Tallahassee, Florida, 32301, Leon County.

Registered Office and Agent

The name of the registered agent of the corporation is Mr. Thomas Michael Duncan, II. The street address of the registered office, which is also the address of the registered agent, is 600 Victory Garden Drive, Apt. A-7, Tallahassee, Florida, 32301, Leon County.

Duration

The period of duration of this corporation is perpetual.

Type of Corporation

The corporation is an Internet Service Provider.

Hip-Hop Link, Incorporated will provide internet services and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to providing internet services.

Capitalization

The aggregate number of shares which the corporation is authorized to issue is one thousand (1000). Such shares shall be of a single class, and shall be without par value.

Incorporators

The name and residence of the person forming this corporation is as follows:

<u>Name</u>	<u>Address</u>
Mr. Thomas Michael Duncan	600 Victory Garden Drive, Apt. A-7, Tallahassee, Florida, 32301

Authorization

The corporation is organized under Section 617.0202, Florida Statutes (1999).

Directors

The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as the initial directors are as follows:

<u>Name:</u>	<u>Address:</u>
Mr. Thomas Michael Duncan, II President, Treasurer	600 Victory Garden Drive, Apt. A-7 Tallahassee, Florida, 32301
Mr. William Joseph Cartwright, Vice-President, Secretary	1077 Joseph Campeau Detroit, MI 48207

Election of Directors

The manner in which the directors are to be elected by the members is as follows:

A. Directors shall be elected by a majority vote of the shareholders at an annual meeting which shall be held on or before January 31 of each calendar year. The board of directors shall meet at least once a year at the direction of the chairman. One meeting of the board of directors shall be in conjunction with the annual meeting.

B. The officers shall be elected by the directors, who shall be elected

by the shareholders of the corporation.

Corporate Officers and their Functions

The general officers of the corporation shall be president, vice-president, secretary, and treasurer.

The principal duties of the president shall be to preside at all meetings of the shareholders and the board of directors and to have general supervision of the affairs of the corporation.

The principal duties of the vice-president shall be to discharge the duties of the president in the event of absence or disability, for any cause, of the president.

The principal duties of the secretary shall be to countersign all deeds, leases, and conveyances executed by the corporation, affix the seal of the corporation to all papers required or directed to be sealed, and to keep a record of the proceedings of the board of directors, and to safely and systematically keep all books, papers, records, and documents belonging to the corporation, or in any way pertaining to the business of the corporation, except the books and records incidental to the duties of the treasurer.

The principal duties of the treasurer shall be to keep an account of all monies, credits, and property of the corporation which come into his or her hands, and to keep an accurate account of all monies received and disbursed and of proper vouchers for monies disbursed, and to render all accounts, statements, and inventories of monies received and disbursed and of money and property on hand, and generally of all matters pertaining to the office of treasurer, as required by the board of directors.

The board of directors may provide for the appointment of additional officers as they may deem for the best interest of the corporation.

Whenever the board of directors may order, any two offices, the duties of which do not conflict, may be held by one person.

The officers shall perform additional or different duties as from time to time are imposed or required by the board of directors, or as may be prescribed from time to time by the bylaws.

Election of Officers

The officers shall be elected by the directors, who shall be elected by the shareholders of the corporation.

Amendments

Amendment to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of shareholders for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of shareholders of the corporation.

Signatures

I HEREBY ACCEPT AS REGISTERED AGENT


President


Vice President

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TALLAHASSEE, FLORIDA