

P00000045486

TRANSMITTAL LETTER

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

FILED  
00 MAY -14 AM 10:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

SUBJECT: STRAIGHT PATH ENTERTAINMENT INC.  
(Proposed corporate name - must include suffix)

600003239646--1  
-05/04/00--01055--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
L72

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: Melvin J. Murphy  
Name (Printed or typed)

2821 Buttonwood AVE  
Address

MIRAMAR, FL. 33025  
City, State & Zip

954-829-0488  
Daytime Telephone number

MAY 8 2000

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

original

**ARTICLES OF INCORPORATION  
OF  
STRAIGHT PATH ENTERTAINMENT INC.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLES 1: NAME OF THE CORPORATION**

The name of the corporation is STRAIGHT PATH ENTERTAINMENT, INC., hereinafter referred to as the "Corporation."

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY -4 AM 10:42

FILED

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and mailing address of the Corporation is 2821BUTTONWOOD AVENUE, MIRAMAR, FL 33025.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue 5,000 shares of common stock with par value of \$1.00. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of

any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office 2821 BUTTONWOOD AVENUE MIRAMAR, FL 33025 and registered agent at that office is MELVIN J MURPHY.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have **THREE (3)** director(s) constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws. The initial Board of Directors of the Corporation shall be comprised of:

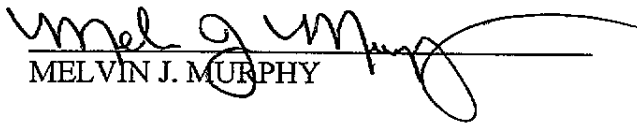
MELVIN J MURPHY	RAMON GUADULOPÉ III	MALACHI "MO" SWINT
2821 BUTTONWOOD AVE	5625 FILLMORE STREET	5625 FILLMORE STREET
MIRAMAR, FL 33025	HOLLYWOOD, FL 33021	HOLLYWOOD, FL 33021

#### ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is (are) as follows:


MELVIN J. MURPHY  
2821 BUTTONWOOD AVE  
MIRAMAR, FLORIDA 33025

INWITNESS WHEREOF, I, MELVIN J. MURPHY, the undersigned incorporator, have signed these Articles of Incorporation on this 16th day of April, 2000, and acknowledged the same to be my act.

  
MELVIN J. MURPHY

STATE OF FLORIDA )

COUNTY OF BROWARD )

  
Alvin Pollack  
MY COMMISSION # CC914697 EXPIRES  
February 29, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of April 2000 by MELVIN J MURPHY who personally appeared before me at the time of notarization, and who are personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 



Alvin Pollock  
MY COMMISSION # CC914697 EXPIRES  
February 29, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

PRINT: Alvin Pollock

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First-- That STRAIGHT PATH ENTERTAINMENT, INC., desiring to organize under the laws of the state of Florida with its principal office, as indicated in the Articles of Incorporation at City of **MIRAMAR**, County of **BROWARD**, State of Florida, has named MELVIN J. MURPHY, at 2128 BUTTONWOOD AVENUE, in the City of MIRAMAR, County of BROWARD, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGEMENT:**

Having been named as registered agent and accept service of process for 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 all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY:

Melvin J. Murphy  
MELVIN J. MURPHY

DATE:

04/16/00

Alvin Pollock  
Alvin Pollock  
COMMISSION # CC914697, EXPIRES  
February 29, 2004  
TROY FAIN INSURANCE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY -4 AM 10:42

FILED