

P0000000 70644

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: **MAYFAIR, INC.**

*Touch & Go, Inc.  
Act Inc, Inc.*

500003296135--6

-06/20/00--01006--011

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00 for **FILING FEE; REGISTERED AGENT.**

RANDOLPH BEHARRY  
2625 COLLINS AVE  
APT #201  
MIAMI BEACH, FL 33140

Enclosures:

Original  
One copy  
Check

FILE: ARTICLES OF INCORPORATION:WORD

FILED  
00 JUL 25 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 10, 2000

RANDOLPH BEHARRY  
2625 COLLINS AVE., APT. 201  
MIAMI BEACH, FL 33140

SUBJECT: TOUCH & GO, INC.  
Ref. Number: W00000015976

We have received your document for TOUCH & GO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 400A00037709

**FILED**

00 JUL 25 PM 12:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**ACT TWO, INC.**

ARTICLE I – CORPORATE NAME

The name of the Corporation shall be:

**ACT TWO, INC.**

ARTICLE II – DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed and until dissolved according to Florida law.

ARTICLE III – PURPOSE

This Corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated "Common Stock".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL  
OFFICE

The name and street address of the initial *Registered Agent Office* and the Principal Office of the Corporation shall be:

*RANDOLPH BEHARRY  
2625 COLLINS AVE  
APT #201  
MIAMI BEACH, FL 33140*

## ARTICLE VII – INCORPORATOR

The name and street address of the Incorporator (s) of these Articles of Incorporation is/are:

**RANDOLPH BHARRY  
2625 COLLINS AVE  
APT #201  
MIAMI BEACH, FL 33140**

## ARTICLE VIII – RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders of to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

## ARTICLE IX – BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws shall be vested in the Board of Directors and Shareholders.

## ARTICLE X – POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

## ARTICLE XI – INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE XII – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE Articles of Incorporation this June 13, 2000

  
\_\_\_\_\_  
RANDOLPH BEHARRY

CERTIFICATE OF ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFIED REGISTERED AGENT  
OF

**ACT TWO, INC.**

**FILED**  
00 JUL 25 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2625 COLLINS AVE

APT #201

MIAMI BEACH, FL 33140

Has named: *RANDOLPH BEHARRY*

Located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Laws in keeping open said office.

  
**RANDOLPH BEHARRY**