

PO00000679488

McFarland, Wiley Rossey & Jones
Requester's Name

215 S. Monroe St Suite 600
Address

Tallahassee, FL. 32301 222-2107
City/State/Zip Phone #

Call when ready

200003367832-5
-08/23/00-01002-012
*****78.75 *****78.75

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 #)

- ☒ Walk in ☐ Pick up time
☐ Mail out ☐ Will wait

☐ Photocopy

- ☒ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RECEIVED
00 AUG 22 PM 2:58
DIVISION OF CORPORATION
FILED
00 AUG 22 AM 9:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T. SMITH AUG 23 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MULTI-PLATINUM VENTURES, INC.

ARTICLE I—NAME

The name of this corporation is MULTI-PLATINUM VENTURES, INC.

ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to, providing specialized services and investments related to the entertainment industry.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V—PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o McFarlain, Wiley, Cassidy & Jones, P.A., 215 South Monroe Street, Suite 600, Tallahassee, Florida 32301, and the name of the initial registered agent of this corporation at that address is Robert A. McNeely, Esq.

ARTICLE VII—INITIAL PRINCIPAL OFFICE

The initial principal office of the corporation shall be 15 South Orange Avenue, Orlando, Florida 32801.

ARTICLE VIII—INITIAL BOARD OF DIRECTORS

This corporation shall have 4 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however,

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TALLAHASSEE, FLORIDA
DEPT. OF STATE

there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Jeff Hanson
President/Chairman
c/o Jeff Hanson Management & Promotions
15 South Orange Avenue
Orlando, Florida 32801

Jeff Cameron
Vice President/Vice Chairman
c/o Jeff Hanson Management & Promotions
15 South Orange Avenue
Orlando, Florida 32801

Thad Thompson
Secretary
c/o ScreamLine Merchandising
15 South Orange Avenue
Orlando, Florida 32801

Scott Stapp
Treasurer
c/o Jeff Hanson Management & Promotions
15 South Orange Avenue
Orlando, Florida 32801

ARTICLE IX—INCORPORATORS

The name and address of the Incorporator signing these articles is: Robert A. McNeely, c/o McFarlain, Wiley, Cassedy & Jones, P.A., 215 South Monroe Street, Suite 600, Tallahassee, Florida 32301

ARTICLE X—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law. No contract or other transaction of the corporation with any person, firm or corporation or in which this corporation is interested shall be affected or invalidated by (1) the fact that any one or more of the directors of this corporation is interested in or is a director or officer of another corporation; or (2) the fact that any director, individually or jointly with others, may be a party to or may be interested in any such contract or transaction, and each and every person who may become a director of this corporation is hereby relieved of any liability that might otherwise arise by reason of his contracting with the corporation for the benefit of himself or any firm or corporation in which he may be in anyway interested.

ARTICLE XI--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII--DIVIDENDS

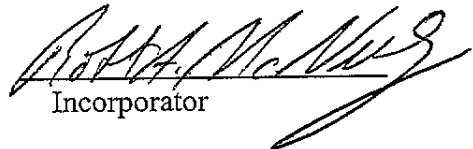
Dividends shall be declared by the Board of Directors within their discretion, and at such times as they may direct, and in accordance with all applicable provisions of law.

ARTICLE XIII--BY-LAWS

The By-Laws of the corporation may be made, altered or rescinded from time to time at any regular meeting of the Board of Directors of the corporation upon a majority vote of the directors present and voting, provided that written notice of any proposed amendment has been given to the directors not later than ten (10) days prior to the meeting where the action is taken.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 22nd day of August, 2000.

By


Incorporator

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert A. McNeely, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 22nd day of August, 2000.



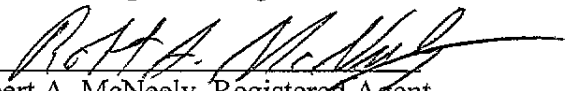
NOTARY PUBLIC, State of Florida
at Large



Melanie B. Eaton
MY COMMISSION # CC914098 EXPIRES
June 16, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the registered office designated therein of c/o McFarlain, Wiley, Cassedy & Jones, P.A., 215 South Monroe Street, Suite 600, Tallahassee, Florida 32301, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all state laws relative to the proper and complete performance of my duties and I accept the obligation and duties of Section 607.0501 or 617.0501 Florida Statutes (1999) relating to such proper and complete performance of my duties, and I am familiar with and accept such responsibilities of my position as Registered Agent.


Robert A. McNeely, Registered Agent
McFarlain, Wiley, Cassedy & Jones, P.A.
215 South Monroe Street, Suite 600
Tallahassee, Florida 32301

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TALLAHASSEE, FL 32301