

TRANSMITTAL LETTER

P01000004780

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

SUBJECT: Marcus Hadlock Productions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003532117--6

-01/11/01--01013--012

*****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: Jeannette Griffith Congdon, Attorney

Name (Printed or typed)

114 Sixth Ave., Suite 3 ; P. O. Box 33895

Address

Indialantic, FL 32903

City, State & Zip

(321) 733-7003

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 10 AM 10:37

FILED

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

T. E. B. JAN 12 2001

ARTICLES OF INCORPORATION
OF
MARCUS HADLOCK PRODUCTIONS, INC.

FILED
01 JAN 10 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Marcus Hadlock Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is 3140 Appaloosa Boulevard, Melbourne, Florida 32934.

ARTICLE III PURPOSE

The purpose of the corporation is the marketing, set-up, promoting, and managing of entertainment productions.

ARTICLE IV SHARES

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The initial officers of the Corporation are:

President – Marcus Hadlock
C/O 3140 Appaloosa Boulevard
Melbourne, FL 32934

Secretary/Treasurer – Marcus Hadlock
C/O 3140 Appaloosa Boulevard
Melbourne, FL 32934

The directors shall be named at a future date.

ARTICLE VI REGISTERED AGENT

The street address of the initial registered office of the Corporation in the State of Florida shall be 3140 Appaloosa Boulevard, Melbourne, Florida 32934. The name of the initial registered agent of the Corporation at the registered office shall be Jerry Lee Hadlock.

ARTICLE VII INCORPORATOR

The name and address of the incorporator of the Corporation is:

Marcus Hadlock
C/O 3140 Appaloosa Blvd.
Melbourne, FL 32934

ARTICLE VIII DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

1/7/01

Date



Signature/Incorporator

01-08-01

Date