

**TFC** *P01000032170*

**FILED**

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**BOARD OF DIRECTORS**

**Officers**

Dr. Roy Phillips  
President

Hosea Butler, Jr.  
Secretary

Verbert C. Anderson  
Treasurer

**Members**

Reginald Clyne, Esq.

John A. Hall

Congresswoman Carrie P. Meek

Garth C. Reeves

Dorothea Stewart

Elaine H. Black  
Executive Director

March 22, 2001

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Subject: Articles of Incorporation to be filed.**

Dear Mrs. Brown:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of business, and a money order for filing fees for the following:

No	Company Name	CK/MO #	Amount
1.	Seven-0-Production, Inc..	06-212833596	\$70.00
7.	TOTAL		\$70.00

Please file both the Articles and Certificate of Designation for the corporation. Thank you kindly.

Sincerely,

*Crystal M. Connor*  
Crystal M. Connor, Esq.  
Legal Department

Encls.

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-03/29/01--01081--005

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

**TOOLS FOR CHANGE**

**BLACK ECONOMIC DEVELOPMENT COALITION, INC.**

6015 N.W. 7th Avenue • Miami, FL 33127 • (305) 751-8934 • Fax (305) 751-1619

E-mail: [tfc@tfc.org](mailto:tfc@tfc.org) • Web Site: <http://www.tfc.org>

D. BROWN MAR 29 2001

**ARTICLES OF INCORPORATION**

**OF**

**SEVEN-O PRODUCTIONS, INC.**

FILED  
01 MAR 28 PM 1:02  
CLERK OF CIRCUIT COURT  
MIAMI, FLORIDA

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 I: NAME OF THE CORPORATION**

The name of the corporation is **SEVEN-O PRODUCTIONS, INC.** hereinafter referred to as the "Corporation".

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

The address of the principal office and mailing address of the Corporation is **29 NORTHEAST 70<sup>TH</sup> STREET, Miami, Florida 33138.**

**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 Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. 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 is **29 NORTHEAST 70<sup>TH</sup> STREET, Miami, Florida 33138.**; and the registered agent at that office is **WILKENS PHILIUS.**

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

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

The initial Board of Director(s) of the Corporation shall be comprised of:

**DUMEY DESIR**  
7137 NW 1 Court, Ste. 5  
Miami, Florida 33138

**WILKENS PHILIUS.**  
29 NE 70 Street  
Miami, Florida 33138

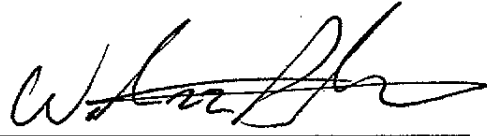
**JEAN JADOTTE**  
69 NE 70 Street  
Miami, Florida 33138

**ARTICLE IX: INCORPORATOR**

The incorporators of the Corporation are as follows:

**WILKENS PHILIUS**  
29 NE 70 Street  
Miami, Florida 33138

IN WITNESS WHEREOF, I, **WILKENS PHILIUS**, the undersigned incorporator, have signed these Articles of Incorporation on this 20<sup>th</sup> day of March, 2001, and acknowledged the same to be my act.



**WILKENS PHILIUS**

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of March, 2001 by, **WILKENS PHILIUS** who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: 

STATE OF FLORIDA AT LARGE



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

FILED  
01 MAR 28 PM 1:03  
CLERK OF THE COURT  
MIAMI-DADE COUNTY, FLORIDA

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

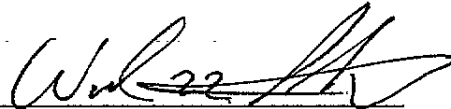
First--That **SEVEN-O PRODUCTIONS, INC.** desiring to organize under the laws of the State  
of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County  
of Dade, State of Florida, has named **WILKENS PHILIUS**, at **29 Northeast 70<sup>TH</sup> Street**, in the  
City of Miami, County of MIAMI-DADE, State of Florida, as its agent to accept service of process  
within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to 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:



WILKENS PHILIUS

DATE:

March 20, 2001