

TRANSMITTAL LETTER

**PO1000076674**

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

SUBJECT: Germain McDaniel Productions, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004510953--2  
-08/01/01--01043--023  
\*\*\*\*\*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

**ADDITIONAL COPY REQUIRED**

FROM

**Germain McDaniel**  
1601 Old Dixie Highway  
Riviera Beach, Florida 33404  
(561) 842-9896

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. Burch AUG 5 2001

ARTICLES OF INCORPORATION  
OF  
GERMAIN McDANIEL PRODUCTIONS, INC.

ARTICLE I

The name of the Corporation shall be "Germain McDaniel Productions, Inc."

ARTICLE II

The Corporation shall be organized for profit and for any lawful purpose and business not specifically prohibited to corporations under the applicable laws of the State of Florida.

ARTICLE III

The aggregate number of shares of common stock that the Corporation have authority to issue is \$1,000 shares of commons stock with par value of \$1.00 per share.

ARTICLE IV

Pursuant and subject to the Florida Business Corporation Code, any action required to be taken at a meeting of the shareholders of the Corporation or any action which may be taken at a meeting of the shareholders, may be taken without a meeting if written consent, setting forth the action to be taken, is signed by those persons who would be entitled to vote at a meeting those shares having voting power to cast not less than the minimum number (or numbers, in the case of voting by classes) of votes that would be necessary to authorize or take such action at a meeting at which shares entitled to vote were present and voted.

ARTICLE V

Pursuant and subject to the Florida Business Corporation Code, the personal liability of a Director to the Corporation or its shareholders for monetary damages for breach of the duty of care or other duty as a Director is eliminated to the extent permitted by law; provided, however, that there shall not be eliminated the liability of a Director:

- (i) for any appropriation, in violation of his duties, of any business opportunity of the Corporation;
- (ii) for acts or omissions which involve intentional misconduct or a knowing violation of law;
- (iii) for the types of liabilities set forth in Florida Business Corporation Code; or
- (iv) for any transaction from which the Director received an improper personal benefit.

VI

The initial registered office of the Corporation shall be 1601

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TALLAHASSEE FLORIDA

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Old Dixie Highway, Riviera Beach, Florida 33404 and the initial registered agent of the Corporation at such address shall be Germain McDaniel.

VII

The initial mailing address of the principal office of the Corporation be 1601 Old Dixie Highway, Riviera Beach, Florida 33404.

VIII

The name and address of the incorporator of the Corporation is Germain McDaniel whose address is 1601 Old Dixie Highway, Riviera Beach, Florida 33404.

ARTICLE IX

The initial Board of Directors shall consist of two members, namely:

<u>Name</u>	<u>Address</u>
Germain McDaniel President	1601 Old Dixie Highway Riviera Beach, Florida 33404
Sherrita Gamble Secretary	1601 Old Dixie Highway Riviera Beach, Florida 33404
Phillip Morris Treasurer	1601 Old Dixie Highway Riviera Beach, Florida 33404

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation Germain McDaniel Productions, Inc.

  
GERMAIN MCDANIEL

**Germain McDaniel**  
1601 Old Dixie Highway  
Riviera Beach, Florida 33404  
(561) 842-9896

July 16, 2001

Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

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TALLAHASSEE FLORIDA

**CONSENT OF REGISTERED AGENT**

I Germain McDaniel do hereby give my consent to be registered agent for Germain McDaniel Productions, Inc. and am familiar with and accept the duties and responsibilities as registered agent for said corporation, a corporation with an initial registered office located at 1601 Old Dixie Highway, Riviera Beach, Florida 33404.

This 16th day of July, 2001.

  
**GERMAIN MCDANIEL**