

# P01000077302

TRANSMITTAL LETTER

FILED

01 AUG -2 AM 10: 59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: JAKK STERO PRODUCTIONS INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004513399--9  
-08/02/01--01084--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are 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: VERLIN G McDONALD  
Name (Printed or typed)

2805 SW 81 TER  
Address

DAYIE FL 33328  
City, State & Zip

954 260-2488  
Daytime Telephone number

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

C. BLALOCK AUG 7 2001

**ARTICLES OF INCORPORATION  
OF  
JAKK STERO PRODUCTIONS, INC.**

**FILED**  
**01 AUG -2 AM 11:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE 1  
NAME**

The name of the corporation shall be

JAKK STERO PRODUCTIONS, INC.

**ARTICLE II  
DURATION**

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation shall be perpetual.

**ARTICLE III  
PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VI  
PRINCIPAL OFFICE OF BUSINESS**

The principal place of business of this corporation is: 5746 Plunkett Street, Bay No.3, Hollywood, Florida 33023.

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 2805 S.W. 81<sup>st</sup> Terrace, Davie, Florida 33328, and the name of the initial registered agent is Verlin G. McDonald.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The names and addresses of the Directors are:

Verlin G. McDonald  
2805 S.W. 81<sup>st</sup> Terrace  
Davie, Florida 33328

Clinton Clark  
7920 S.W. 10<sup>th</sup> Court  
Apartment E  
North Lauderdale, Florida 33068

Alexander Clark  
7920 S.W. 10<sup>th</sup> Court  
Apartment E  
North Lauderdale, Florida 33068

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is Verlin G. McDonald, 2805 S.W. 81<sup>st</sup> Terrace, Davie, Florida 33328.

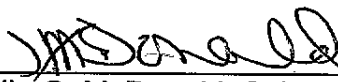
**ARTICLE X**  
**BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI**  
**AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31 day of July, 2001.

  
\_\_\_\_\_  
Verlin G. McDonald, Sole Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 31 DAY OF JULY, 2001.

By: \_\_\_\_\_

Verlin G. McDonald

**FILED**  
01 AUG -2 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA