

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8870 • Fax (850) 224-1222

P020000003445

MPS Incorporated

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FILED
02 JAN 10 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 JAN - 8 AM 11:35
DIVISION OF CORPORATION

☐ Art of Inc. File _____

☐ LTD Partnership File _____

☐ Foreign Corp. File _____

☐ L.C. File _____

☐ Fictitious Name File _____

☐ Trade/Service Mark _____

☐ Merger File _____

☐ Art. of Amend. File _____

☐ RA Resignation _____

☐ Dissolution / Withdrawal _____

☐ Annual Report / Reinstatement _____

☐ Cert. Copy _____

☐ Photo Copy _____

☐ Certificate of Good Standing _____

☐ Certificate of Status _____

☐ Certificate of Fictitious Name _____

☐ Corp Record Search _____

☐ Officer Search _____

☐ Fictitious Search _____

☐ Fictitious Owner Search _____

☐ Vehicle Search _____

☐ Driving Record _____

☐ UCC 1 or 3 File W02 6573

☐ UCC 11 Search J. BRYAN JAN - 8 2002

☐ UCC 11 Retrieval J. BRYAN JAN 1 0 2002

☐ Courier _____

Signature _____

Requested by: LW

1/8

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 8, 2002

CAPITAL CONNECTION, INC.

SUBJECT: M.P.S., INCORPORATED
Ref. Number: W02000000573

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TALLAHASSEE, FLORIDA

We have received your document for M.P.S., INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 202A00000946

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02 JAN 10 AM 11:36
DIVISION OF CORPORATIONS

Corrected

**ARTICLES OF INCORPORATION
OF**

M.P.S. Light & Sound, Incorporated

I, the undersigned, for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporation for profit, do hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of the corporation shall be:

M.P.S. Light & Sound, Incorporated

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature and the object and purposes proposed to be transacted and carried on is theatrical lighting and design, audio/visual and staging rentals, and any and all other lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be (\$ 500.00) FIVE HUNDRED DOLLARS.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

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TALLAHASSEE, FLORIDA

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Matthew J. DiDomenico	1305 Poinsettia Drive, Suite F-1 Boynton Beach, Florida 33444

The registered office of the corporation and its principal place of business shall be 1305 Poinsettia Drive, Suite F-1, Boynton Beach, Florida 33444, with the privilege of having branch offices at other places within or without the State of Florida. The registered agent at the above address shall be Matthew J. DiDomenico.

ARTICLE VI

OFFICERS AND DIRECTORS

The names and post office addresses of the officers and first Board of Directors of this corporation who shall hold office for the first year or until successors are chosen shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Matthew J. DiDomenico	1305 Poinsettia Drive, Suite F-1 Boynton Beach, Florida 33444	President

The corporation shall have at least one and not more than five directors, and no person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

ARTICLE VII

SUBSCRIBERS

The name and post office address of the subscribers to these Articles of Incorporation, and the number of shares they agree to take, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Matthew J. DiDomenico	1305 Poinsettia Drive, Suite F-1 Boynton Beach, Florida 33445	100

ARTICLE VIII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

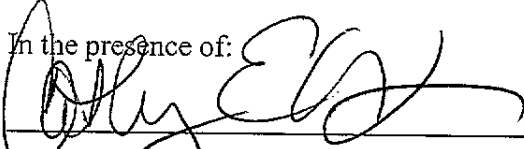
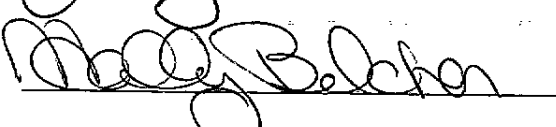
Directors of this corporation shall have the power to make or amend By-Laws and to fix any amount to be reserved for working capital.

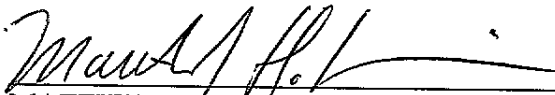
The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them from any indebtedness of such members of the corporation.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does hereby make and file these Articles, hereby declaring and certifying the facts herein stated are true, and I do agree to take the number of shares hereinabove set forth, and hereunto set my hand and seal this 9th day of

January, 2002.

In the presence of:

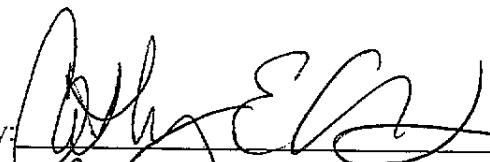




MATTHEW J. DIDOMENICO

STATE OF FLORIDA)
)ss
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared, MATTHEW J. DIDOMENICO, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein express.



By: 
Name: Cathy E. Gordon
Notary Public-State of Florida
My Commission Expires:

To: The Department of State
Tallahassee, Florida 32304

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

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

M.P.S. Light & Sound, Incorporated, with its place of business at 1305 Poinsettia Drive, Suite F-1, Boynton Beach, Florida 33444 has named Matthew J. DiDomenico located at 1305 Poinsettia Drive, Suite F-1, Boynton Beach, Florida 33444, as its agent to accept service of process within Florida.

Dated: January 9, 2002.

Matthew J. DiDomenico
Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated: January 9, 2002.

Matthew J. DiDomenico
Registered Agent

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TALLAHASSEE, FLORIDA