# P02000015841

FLORIDA SECRETARY OF STATE

DIVISON OF CORPORATION

THE CAPITAL TALLAHASSEE, FL. 32304

SUBJECT: THUNDERBOLT PRODUCTION AND GOSPEL LABEL INC.

Enclosed please find the original copy of the certificate of incorporation for the above corporation. Also enclosed is a check in the amount of \$150.00.

800004911328--7 -02/12/02--01040--002 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

FROM:

Larry Hamilton Sr. 8271 MONCRIEF DINS. RD.

JACKSONVILLE FLORIDA 32219

OR FEB 12 MIN: 42
DIVISION OF CORFORATION





### ARTICLES OF INCORPORATION

- Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

THUNDERBOLT PRODUCTIONS AND GOSPEL LABEL, INC.

SECOND: The place in the State of FLORIDA where

its principal office is to be located is:

8275 MONCRIEF Dinsmore Rd JACKSONVILLE, FLORIDA 32219 DUVAL COUNTY

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:

ADVERTISING AND PROMOTIONS IN ENTERTAINMENT

FOURTH: The corporation shall have the authority to issue multip le

class of stock. The classification of common stock and n on par value stock, each

share shall be decided at the first Board meeting by the common Stock Holders:

The number of shares which the corporation is 

to have outstanding is:

\$1,000.00

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The name and post office address of each incorporator(s)

signing the Articles of Incorporation are as follows:

Larry Ha	milton Sr.	8271 Moncrie	ef Dins.	Rd. Jacksonvi	lle, Florida	
	n Hamilton	8271 Moncrie	ef Dins.	Rd. Jacksonvi	lle, Florida	
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SIXTH:	The name	and post off	ice addr	ess of the in	itial	
		ed Agent for				
Larry Har a 32219	milton Sr.	8271 Moncri	ef Dinsmo	ore Rd.Jackson	wille, Florid	İ
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SEVENTH:	The gover:	ning Board of	this co	orporation sha	ll be known	
Stockhold	as its Di: ders.	rectors. The	Director	rs need not be	•	

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of the corporation unless so required by the Bylaws.

The

Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of

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Directors on the management of the activities and
affairs of the corporation and may have power to
authorize the seal of the corporation to be fixed to

all

papers which may require it; and such committee(s)

shall

have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time

by

resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as

the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein. The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of ... the Corporation Law of this state. The initial Board of Directors shall consist of 2 in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are: Larry Hamilton Sr. 8271 Moncrief Dinsmore Rd. Jacksonville, Florid a 32219 Gwendolyn Hamilton 8271 MOncrief Dinsmore Rd. Jacksonville, Florid 32219

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EIGHTH:	The private property of Shareholders, Directors,				
	Officers, employees, and/or Agents of the corporation				
	shall be forever exempt from all corporate debts of any				
	kind whatsoever.				
NINTH: February	The fiscal year of the corporation shall be from 1, 2002				
	to Feb. 1, 2003 each year.				
TENTH:	IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS				
1	17th, 2002.				
Larry Ham	ilton si.				
Juen Gwendolyn	Stands				
8271M	ON CHEST DINS 8271 Marched Dis Ed				

State of _	F-L-	Page _5	of _7	pages )
County of	Duval			) SS.

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Name and signature

Jerry West
MY COMMISSION # CC800533 EXPIRES My commission expires:
February 14, 2003
BONDED THRU TROY FAIN INSURANCE INC

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Thunderbolt Production	<del>}</del>
	and Gospel Label INC	<del>.</del>
2. The name and address of the re	gistered agent and office is:	
	1	(2)

LARRY Hamilton Sc.

(NAME)

8271 Monorief Dinsmore Rd

(P.O. BOX OF Mail Drop BOX NOT ACCEPTABLE)

TOUKSON VILLE FL 32219

(CITY/STATE/ZIP)

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.

 $\mathcal{L}$  (DATE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314