

TRANSMITTAL LETTER

P020000089802

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

SUBJECT: CLITTERATI ENTERTAINMENT Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: Rowland V. Williams  
Name (Printed or typed)

1125-1 Corey Blvd  
Address

JAX FL 32211  
City, State & Zip

904-744-2439  
Daytime Telephone number

900007204919--1  
-08/19/02--01071--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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02 AUG 19 PM 2:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

Bm 8/19

**ARTICLES OF INCORPORATION  
OF  
Glitterati Entertainment Inc.**

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The undersigned incorporator to these Articles of Incorporation, a natural person

Competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I**

The name of this corporation is: Glitterati Entertainment Inc.

**ARTICLE II**

The general nature of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States

And of this state.

To the same extent as natural persons might or could do, to purchase or otherwise

Acquire, and to hold , own, maintain, work, develop, sell. Lease, exchange, hire, convey,

Mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any interest,

Estate, and rights in real property, and personal or mixed property, and franchises,

Rights, licenses or privileges necessary, convenient appropriate for any of the purposes

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**Herein expressed.**

**To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell,**

**Assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods,**

**Wares, merchandise, real and personal property, and services of every class, kind and**

**Description, now or hereafter permitted by law.**

**To conduct business in, have one or more offices in and to buy, hold, mortgage,**

**sell, Convey, lease, or otherwise to dispose of real and personal property. Including**

**Franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and**

**in All other states and countries.**

**To contract debts and borrow money, issue and sell pledge bonds, debentures, notes**

**And other evidences of indebtedness, and to execute such mortgages, transfers of**

**Corporate indebtedness as required.**

**To purchase the corporate assets of any other corporation and engage in the same**

**or other character of business.**

**To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise**

**acquire or dispose of the shares of the capital stock of, or any bonds, securities, or**

**other evidences of indebtedness created by any other corporation of the State of**

**Florida, or any other state or government, and while owner of such stock to exercise all**

**Rights, powers and privileges of ownership, including the right to vote such stock.**

**To exercise all the powers now granted to this type of corporation under Florida law,**

**And all powers subsequently authorized or granted by law to private corporations.**

**The foregoing clauses shall be construed both as objects and powers, and it is**

**Hereby expressly provided that the foregoing enumeration of specific powers shall not**

**Be held to limit or restrict in any manner the powers of this corporation.**

### **ARTICLE III**

**The maximum number of shares of stock that this corporation is authorized to have**

**Outstanding at any one time is:**

**100,000 Shares of Common Stock of  
par value of \$1.00 per share.**

**The shareholders shall have preemptive rights.**

**Cumulative voting shall not be permitted.**

**The shareholders may, by by-law provision or by written shareholders' agreement,**

**Impose such restrictions on the sale, transfer, or encumbrance of the stock of this**

**Corporation as they may see fit.**

### **ARTICLE IV**

**This corporation is to exist perpetually, and its corporate existence shall begin upon**

**Filing.**

## **ARTICLE V**

The Board of Directors may from time to time move the principal office to any other

Address in Florida. The initial address of the principal office of this corporation in the

State of Florida is:

9818 Spottswood Road West Jacksonville, Fl 32208

## **ARTICLE VI**

The number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. Initially, the

Number of directors shall be one.

## **ARTICLE VII**

The name and post office address of the members of the first Board of Directors Are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Leandrew Mills III CEO/President	9818 Spottswoods Road West Jacksonville Fl. 32208
Junice "Jai" Battles V.P./Secretary/Chief of Marketing	9818 Spottswoods Road West Jacksonville, Florida 32208
Lenard Mills CFO/Treasurer	9818 Spottswoods Road West Jacksonville, Florida 32208
Keon Mills COO	9818 Spottswoods Road West Jacksonville, Florida 32208
Robert Jones Vice President of Artist & Repretraue	9818 Spottswoods Road West Jacksonville, Florida 32208
Clive Campbell Vice President of Promotions	9818 Spottswoods Road West Jacksonville, Florida 32208

### **ARTICLE VIII**

The name and post office address of each incorporator to these Articles of Incorporation:

**Name**  
Leandrew Mills III

**Address**  
9818 Spottswood Road West  
Jacksonville, Florida 32208

### **ARTICLE IX**

The corporation shall indemnify any and all persons who may serve or who have Served at any time as directors or officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or Officers of another corporation in which the corporation at such time owned or may

Own shares of stock of which it was or may be a creditor, and their respective heirs,

Administrators, successors and assigns, against any and all expenses, including

Amounts paid upon judgment, counsel fees, and amounts paid in settlement (before or

After suit is commenced), actually and necessarily incurred by such persons in

Connection with the defense or settlement of any claim, action, suit. or proceeding in

Which they, or any of them, are made parties, or a party, or which may be asserted

Against them or any of them. by reason of being or having been directors or officers or

A director or officer of the corporation, or of such other corporation, except in relation

To matters as to which any such director or officer or former director or officer or

Person shall be adjudged in any action, suit, or proceeding to be liable for his own

Negligence or misconduct in the performance of his duty.

Such indemnification shall be

In addition to any other rights to which those indemnified may be entitled under any

Law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall

Indemnify any officer or director, or ant former officer or director, to the full extent permitted by law.

The Principal office shall be 9818 Spottswoods Road West Jacksonville, Florida 32208

and the registered agent address is 1125-1 Cesery Blvd. Jacksonville, Florida 32211. Who is Rowland V. Williams.

#### **ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law.


Every amendment shall be approved by the holder or holders of a majority of the stock

Entitled to vote thereon.

  
Leandrew Mills III, Incorporator

**Acknowledgment And Acceptance of  
Registered Agent**

**I Hereby am familiar with and accept the duties and responsibilities as  
Registered Agent for said Corporation.**



**Rowland V. Williams**

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