

P04000066137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

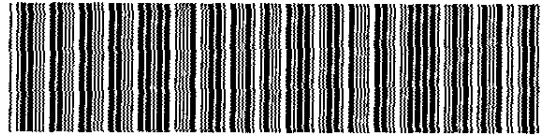
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TRANSMITTAL LETTER

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2004 APR 22 AM 10: 04

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: X'Clusive Entertainment Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Phyllis Mathis
Name (Printed or typed)

616 NW 14th Street
Address

Fort Lauderdale, FL 33311
City, State & Zip

954.536.9527
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

X'Clusive Entertainment & Promotions Co.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

X'Clusive Entertainment Co.
616 NW 14th Way
Fort Lauderdale, FL 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Entertainment Management, Entertainment Marketing, Entertainment Promotions, Recording Studio, Artist Management i.e., entertainment procurement, security details.

ARTICLE IV SHARES

The number of shares of stock is:

One (1)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Phyllis Mathis - 616 NW 14th Way - Fort Lauderdale, FL 33311 - CEO/President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Phyllis Mathis
616 NW 14th Way
Fort Lauderdale, FL 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Phyllis Mathis
616 NW 14th Way
Fort Lauderdale, FL 33311


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

April 8, 2004

Date



Signature/Incorporator

April 8, 2004

Date