

P04000149 478

(Requestor's Name)

ED HAYNES
1555 SW 109TH AVE SUITE 310
PEMBROKE PINES, FL 33025

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

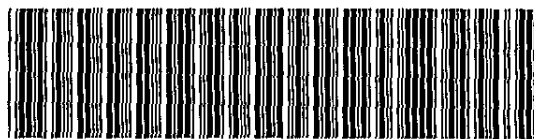
(Business Entity Name)

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ARTICLES OF INCORPORATION

OF

URBAN THEATER AND ENTERTAINMENT MAGAZINE, INC.

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**STATE
TALLAHASSEE, FLORIDA**

The undersigned hereby forms a corporation under the laws of the State of Florida, and under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be URBAN THEATER AND ENTERTAINMENT MAGAZINE, INC.

ARTICLE II

The principal office and mailing address of the Corporation is 1555 SW 109th Ave Suite 310, Pembroke Pines, FL 33025.

ARTICLE III

The general nature of the business to be transacted by this Corporation shall be the production, publishing, and distribution of magazines, music/entertainment, television and film projects and any other lawful business activities permitted by law.

ARTICLE IV

The Corporation shall have the authority to issue five hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 1555 S.W. 109th Ave Suite 310, Pembroke Pines, FL 33025; and the initial Registered Agent of this Corporation is ED HAYNES.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is six (6), whose names and addresses are as follows:

Julia Brown, FOUNDER/CEO
1601 N.W. 81st Street
Miami, FL 33147

Edward L. Haynes, President
1555 SW 109th St Suite 310
Pembroke Pines, FL 33025

Charles Thompson, Vice President
2620 NW 67th St
Miami, FL 33147

Robert Henry, Treasurer
2465 SW 103rd St
Miramar, FL 33025

Nikki Baker, Secretary
1601 North West 81st St.
Miami, FL 33147

Valerie McKenzie, Director
7121 Alhambra Blvd
Miramar, FL 33023

ARTICLE VIII

The name and address of the Incorporator is as follows:

ED HAYNES
13753 N.W. 15th Street
Pembroke Pines, FL 33028

ARTICLE IX

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

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

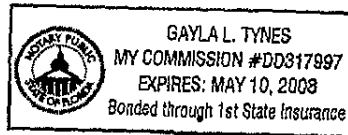
IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of URBAN THEATER AND ENTERTAINMENT MAGAZINE, INC. for the uses and purposes aforesaid this 27 day of October, 2004.


ED HAYNES

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 27 day of October, 2004, by ED HAYNES, as Incorporator, who is personally known to me or has produced _____, as identification.

(SEAL)



NOTARY PUBLIC

Gayla Tynes

Print Name

My commission expires

My commission No.

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


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that URBAN THEATER AND ENTERTAINMENT MAGAZINE, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1555 S.W. 109th Ave. Suite 310, Pembroke Pines, FL 33025 has named Ed Haynes, 1555 S.W. 109th Ave Suite 310, Pembroke Pines, FL 33025, as its Agent to accept Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 27 day of October, 2004



Ed Haynes
Registered Agent

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