# P05000048018

(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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3/31/05 W05-15295

#### GHETTO BLACK PROMOTION, INC. 141 South Main Street Belle Glades, Florida 33430

March 14, 2005

Department of State P.O. Box 6327 Tallahassee, Florida 32314

RE. Filing of New Corporation

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the articles of incorporation along with the consent for registered agent and a check in the amount of \$78.75.

If you have any questions, please do not hesitate to contact me.

Sincerely

olfn E. Wilson, Sr.

Vice President

JW/fm

Enclosure: as indicated



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 25, 2005

JOHN E. WILSON, SR 141 SOUTH MAIN STREET BELLE GLADES, FL 33430

SUBJECT: GHETTO BLACK PROMOTION, INC.

Ref. Number: W05000015295

We have received your document for GHETTO BLACK PROMOTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6840.

Bruce W Kitchens Document Specialist New Filings Section

Letter Number: 805A00020454

3/31/05

FILED

#### ARTICLES OF INCORPORATION

05 MAR 31 PM 1:01

OF

SECKETARY OF STATE TALLAHASSEE, FLORIDA

GHETTO BLACK PROMOTION, INC.

#### ARTICLE L

The name of the Corporation shall be "Ghetto Black Promotion, Inc."

#### ARTICLE IL

The Corporation shall be organized for profit and for any lawful purpose and business not specifically prohibited to corporations under the applicable laws of the State of Florida.

#### ARTICLE IIL

The aggregate number of shares of common stock that the Corporation have authority to issue is 1000 shares of commons stock with par value of \$1.00 per share.

#### ARTICLE IV.

Pursuant and subject to the Florida Business Corporation Code, any action required to be taken at a meeting of the shareholders of the Corporation or any action which may be taken at a meeting of the shareholders, may be taken without a meeting if written, consent, setting forth the action to be taken, is signed by those persons who would be entitled to vote at a meeting those shares having voting power to cast not less than the minimum number (or numbers, in the case of voting by classes) of votes that would be necessary to authorize or take such action at a meeting at which shares entitled to vote were present and voted.

#### ARTICLE V.

Pursuant and subject to the Florida Business Corporation Code, the personal liability of a Director to the Corporation or its shareholders for monetary damages for breach of the duty of care or other duty as a Director is eliminated to the extent permitted by law; provided, however, that there shall not be eliminated the liability of a Director:

- (i) for any appropriation, in violation of his duties, of any business opportunity of the Corporation;
- for acts or omissions which involve intentional misconduct or a knowing violation of law;
- (iii) for the types of liabilities set forth in Florida Business Corporation Code; or

Belle Giade, Florida 33430

(iv) for any transactions from which the Director received an improper personal benefit.

#### ARTICLE VI.

The initial registered office of the Corporation shall be 141 South Main Street, Belle Glade, Florida 33430 and the initial registered agent of the Corporation at such address shall be Tim Walker.

#### ARTICLE VII.

The initial mailing address of the principal office of the corporation shall be 141 S. Main Street, Belle Glade, Florida 33430.

#### ARTICLE VIIL

The name and address of the incorporator of the Corporation is John Wilson, Sr. whose address is 141 S. Main Street, Belle Glade, Florida 33430.

#### ARTICLE IX.

The initial Board of Directors shall consist of four members, namely:

Address Name 141 S. Main Street Michael Wilson Belle Glade, Florida 33430 President 141 S. Main Street John Wilson, Sr. Belle Glade, Florida 33430 Vice President Ronald Wilson 141 S. Main Street Belle Glade, Florida 33430 Secretary 141 S. Main Street Tim Walker

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation. "Ghetto Black Promotion, Inc." on this 14th day of March, 2005.

John Wilson, Sr.

Incorporator

Parliament

W Albler

## GHETTO BLACK PROMOTION, INC. 141 S. Main Street Belle Glade, Florida 33430

March 14, 2005

Department of State P.O. Box 6327 Taliahassee, Florida 32314

RE: Consent of Registered Agent

I, Tim Walker do hereby give consent to be registered agent for Ghetto Black Promotion, Inc. and am familiar with and accept the duties and responsibilities as registered agent for said corporation, a corporation with an initial registered office located at 141 S. Main Street, Belle Glade, Florida 33430.

Executed this 14th day of March, 2005.

Tim Walker