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# TRANSMITTAL LETTER

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

SUBJECT: RED HO	OTT PRODUCTIONS, INC.		
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:		Plus Business Service e (Printed or typed)	·
	5640 Timuqu	ana Road Suite 3 Address	<del></del>
	Jacksonville, Florida 32210 City, State & Zip		
	904/317-50	05 Telephone number	

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

# ARTICLES OF INCORPORATION

# OF RED HOTT PRODUCTIONS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such Corporation:

# ARTICLE I - NAME

The name of the corporation is, RED HOTT PRODUCTIONS, INC.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

# ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of producing Musical Concerts,

Music Artist Performances and Doing business as permitted under the laws of the United

States and the State of Florida.

# ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 10,000 shares of capital stock for the par value of \$0.01 per share, the sum of \$100.00, the par value of all of capital stock for the corporation that have been issued, shall be stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Duval County, Florida and the address is 12450 Biscayne Blvd #212, Jacksonville, Florida 32218.

The name of the initial registered agent is, and the initial office is Sameer L. Plummer, 12450 Biscayne Blvd #212, Jacksonville, Florida 32218.

#### ARTICILE VI - DIRECTORS

The initial Board of Director shall consists of one (1) member who need not be a resident of the State of Florida or a shareholder of the corporation.

# ARTICLE VII - INITIAL DIRECTORS

The name and address of persons who shall serve as Directors until the first Annual meeting of the shareholder, or until their successors shall have elected and qualified, are as follows:

NAME

NAVIE	ADDIKESS
Sameer L. Plummer	12450 Biscayne Blvd #212
CEO	Jacksonville, Florida 32218
Donna P. Thomas	P. O. Box 77209
Secretary	Jacksonville, Florida 32226

ADDRESS

# ARTICLE IX - PREEMPTIVE RIGHT

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or service from time and time, in addition to stock authorized

and issued by corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently and issued.

# ARTICLE X - CUMULATIVE VOTE

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give candidate as many votes as the number of Directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as wished. Notice must be given by any shareholder to the President or Vice- President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

#### ARTICLE XI - SECTION 1244

This corporation and the shareholders hereof shall be Section 1244 of the United States Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida on this 8<sup>th</sup> day of June, 2005.

Sameer L. Plummer, Incorporator

# COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Sameer L. Plummer, who Is well known to be the person described in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me and set according to the law that he made subscribed the same for the uses and purposes therein mentioned forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal Jacksonville, Duval County, Florida, 8<sup>th</sup> day of June, 2005.

BEVERLY L. PATEMAN
MY COMMISSION # DD 305985
EXPIRES: April 25, 2008
Bonded Thru Budget Notary Services

Notary Public – State of Florida

My Commission Expires

# ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts his designation as registered agent for RED HOTT PRODUCTIONS, INC.

Sameer L. Plummer

SECRETARY DE SINTE