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# SESSION SERVICES

724 Orange Ave/PO BOX 10294 Daytona Beach, Fl. 32120-0294

DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314 850-245-6052

# **SUBJECT:** 51/FIFTY PRODUCTIONS, INC.

Enclosed are two originals of the articles of incorporation and a check for:

Total		\$87.50
4.	Certified copy	\$ 8.75
3.	Registered Agent Designation fee	\$35.00
2.	Certificate of Status	\$ 8.75
1.	Filing fee	\$35.00

FROM: JOHNNY VAN SESSION

PO BOX 10294

DAYTONA BEACH. FL 32120-0294 386-405-5963 OR 386-671-3438

# ARTICLES OF INCORPORATION

OF

# 51/FIFTY PRODUCTIONS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is 51/FIFTY PRODUCTIONS, INC.

# ARTICLE II. NATURE OF BUSINESS

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

- (A) To engage in any activity or business permitted under the laws of the United States and the State of Florida.
- (B) To offer a full array of music engineering and production activities, including Creating, recording, mastering, mixing engineering and remixing music.
- (C) To create original audio post production and sound design for video, film, CD, and DVD production, music editing, studio rental, power point, sales and service, and graphic productions for individual, commercial and corporate clients.
- (**D**) To manufacture, purchase, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, real and personal property, merchandise and services of every class, kind and description; except, that it is not to conduct a banking, safe deposit, trust, Insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a cooperative association, a building and loan association, fraternal benefit society, state fair or exposition nor a mutual fire insurance association.
- (E) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, copyrights, patents, licenses and trademarks, in the State of Florida and in all other states and countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

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(F) To purchase the corporate assets of any other corporation and engage in there same or other character of business. To guarantee, transfer, hold, purchase, endorse, sell, pledge, mortgage 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 the rights, powers and privileges of ownership, including the right to vote such stock.

# ARTICLE III CAPITAL STOCK

The maximum number of shares of such stock that this corporation is authorized to have outstanding at any one time is:

# 10000 SHARES COMMON STOCK AT \$ NO PAR VALUE

The consideration to be paid for each share shall be in money, property or services and the amount shall be fixed by the Board of Directors.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Ten thousand dollars (\$10,000.00).

#### ARTICLE V. IN EXISTENCE

The corporation is to exist perpetually.

#### **ARTICLE VI. ADDRESS**

The initial Post Office address of the principal office of the corporation in the State of Florida is:

# 324 Aleatha Drive Daytona Beach, Fl 32114

The Board of Directors from time to time may move the principal office to any other address in the State of Florida.

# ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

724 Orange Ave, Daytona Beach, Fl. 32114 and the name of the initial

registered agent of this corporation at that address is: <u>JOHNNY VAN SESSION</u>.

# ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the by bylaws, but shall never be less than

1. The names and addresses of the initial directors of this corporation are:

NAME ADDRESS

Shawn Perry 324 Aleatha Drive

Daytona Beach, Fl. 32114

April Harden 1361 Beacon Drive

Holly Hill, Fl 32117

# ARTICLE X. INCORPORATOR

The name and address of the person signing these Articles are:

NAME ADDRESS

Shawn Perry 324 Aleatha Drive

Daytona Beach, Fl. 32114

# **ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subjected to this reservation.

# ARTICLE XII. PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof, rounded to the nearest whole at the price at which it is offered to others, which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15<sup>th</sup> day of January 2007

Shawn Perry

STATE OF FLORIDA

COUNTY OF VOLUSIA

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: Mr. Shawn Perry,

Known to me to be the person who executed the forgoing Article of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this \_\_\_\_\_\_\_ day of January, 2007.

Notary Public, State of Florida at Large:

MELISSA WOODBURN
Notary Public - State of Florida
- My Commission Expires Jun 21, 2010
Commission # DD 588827
Bonded By Hational Notary Asen.

My Commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT **51/FIFTY PRODUCTION**, INC DESIRING TO ORGANIZE OR QUALITY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF DAYTONA BEACH, STATE OF FLORIDA, HAS NAMED:

Mr. Johnny Van Session, LOCATED AT 724 Orange Ave (NAME OF RESIDENT AGENT) (ADDRESS PO BOX ARE NOT ACCEPTABLE)

CITY OF Daytona Beach, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

(CORPORATE OFFICER)

TITLE

PRESIDENT

DATE

1/15/2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNAZURE

DECNIENT WIENT