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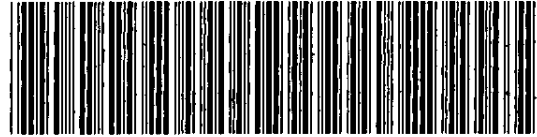
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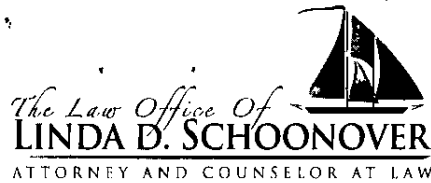
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08 JUN 23 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature/initials

Handwritten text: MS-29366



LINDA D. SCHOONOVER, ATTORNEY\*  
\*BOARD CERTIFIED IN MARITAL AND FAMILY LAW  
\*CERTIFIED FAMILY AND CIRCUIT MEDIATOR

BRANDON M. TYSON, ATTORNEY

June 12, 2008

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

Re: Filing Articles of Incorporation  
MAKE-UP ARTISTS TELEVISION, INC.

To Whom It May Concern:

Enclosed please find check number 039621 in the amount of \$78.75 to cover the cost of filing the original Articles of Incorporation for MAKE-UP ARTISTS TELEVISION, INC. on behalf of Joseph D. Blasco. Upon filing, please forward a copy back to our office in the self addressed, stamped envelope provided herewith.

If you should need anything further, please do not hesitate to contact my office.

Sincerely,

LINDA D. SCHOONOVER, P.A.

By: Linda D. Schoonover  
Linda D. Schoonover, Esquire

LDS/cm

Enclosure: Original and copy of Articles of Incorporation  
Check number 039621  
Self addressed stamped envelope

Cc: Mr. Joseph Blasco



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 17, 2008

LINDA D. SCHOONOVER, ESQ.  
SUITE 1041  
1301 S. INTERNATIONAL PKWY  
LAKE MARY, FL 32746

SUBJECT: MAKE-UP ARTISTS TELEVISION, INC.  
Ref. Number: W08000029366

We have received your document for MAKE-UP ARTISTS TELEVISION, 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 person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected 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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 108A00036938

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MAKE-UP ARTISTS TELEVISION, INC.**

**ARTICLE I – NAME**

The name of the corporation shall be: MAKE-UP ARTISTS TELEVISION, INC., (hereinafter referred to as the "Corporation").

**ARTICLE II – DURATION**

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

**ARTICLE III – PRINCIPAL PLACE OF BUSINESS**

The principal place of business of MAKE-UP ARTISTS TELEVISION, INC. shall be: 5422 Carrier Drive, Suite 104, Orlando, Florida 32808

**ARTICLE IV – PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes provided that it will not engage in any act or activity requiring the consent or approval of any government official, department board, agency or other body of any local, state or federal government having jurisdiction over such act or activity, without obtaining such consent or approval.

**ARTICLE V – CAPITAL STOCK**

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

## **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be:  
**1301 S. International Parkway, Suite 1041, Lake Mary, Florida 32746.**

The name of the initial registered agent of this corporation at that address shall be:  
**Linda D. Schoonover.**

The written statement of the simultaneous acceptance of appointment of the registered agent, required by Florida Statutes Section 607.0501 (3) and 607.0505 is enclosed with this appointment.

## **ARTICLE VII – BOARD OF DIRECTORS AND OFFICERS**

A. This corporation shall have one (1) director initially.

B. The number of directors may be either increased or diminished from time to time by the Bylaws adopted by the shareholder, but shall never be less than one (1).

C. Any director may be removed from office by a majority of the shareholders entitled to vote thereon at any annual or special meeting of the shareholders, for any cause deemed sufficient by such shareholders.

D. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation, removal or otherwise, the vacancies shall be filled by the shareholders at their next annual meeting or at a special meeting called for the purpose of filling such vacancies.

## **ARTICLES VIII – INITIAL BOARD OF DIRECTORS**

A. The name and address of the initial director and officer of this corporation is as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Joseph D. Blasco	5422 Carrier Drive, Suite 104 Orlando, Florida 32808	Treasurer President Secretary

## **ARTICLES X – BYLAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders. Such Bylaws shall be prescribe duties of officers of the corporation and shall include any regulatory or restrictive provisions regarding the sale, transfer, or other disposition of any of the outstanding shares of stock of this corporation by any of its shareholders, or in the event of the death of any of its shareholders.

## **ARTICLES XI – ADDITIONAL CORPORATE POWERS**

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.

B. At its option, to purchase and acquire any or all of its shares owned and held by any such shareholder as should desire to sell, transfer, or otherwise dispose of his shares, or any or all its shares owned and held by a shareholder who dies, all in accordance with the Bylaws adopted by the shareholder of this corporation setting forth the terms and conditions of such purchase; provided however, the capital of this corporation cannot be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restrictive stock option plan, (6) other retirement or incentive compensation plan or (7) medical reimbursement plan.

### ARTICLE XIII – AMENDMENT

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

### ARTICLE XII- INCORPORATOR

The name and address of the incorporator of the Corporation is as follows:

Brandon M. Tyson  
1301 S. International Parkway, Suite 1041  
Lake Mary, FL 32746

IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation this 20<sup>th</sup> day of June 2008.

  
\_\_\_\_\_  
BRANDON M. TYSON

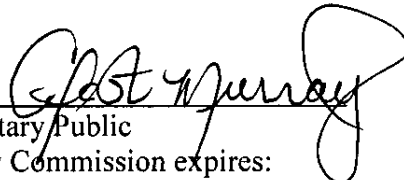
STATE OF FLORIDA  
COUNTY OF Seminole

BEFORE ME, the undersigned authority, this day personally appeared  
BRANDON M. TYSON who is personally known to me or who produced  
\_\_\_\_\_ as identification, and who after first taking an oath, deposes and  
states that he has read the foregoing and the information contained therein is true and  
correct.

SWORN to and subscribed before me this 20<sup>th</sup> day of June 2008.

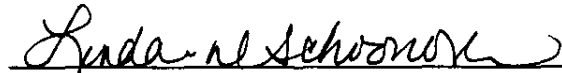


Celeste Murray  
My Commission DD336456  
Expires July 08, 2008

  
\_\_\_\_\_  
Notary Public  
My Commission expires:

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of MAKE-UP ARTISTS TELEVISION, INC., I, LINDA D. SCHOONOVER, of 1301 S. International Parkway, Suite 1041, Lake Mary, Florida 32746, hereby accept and agree to act in this capacity.



LINDA D. SCHOONOVER, ESQUIRE

Fla. Bar No. 513172

LINDA D. SCHOONOVER, P.A.

1301 S. International Parkway, Suite 1041

Lake Mary, Florida 32746

(407) 771-2000

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