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## STANLEY E. JOHNSON, JR. ATTORNEY AT LAW P O BOX 531481 Miami Shores, Florida 33153-1481

Tel: 305-762-5901 Fax: 305-762-5904

February 25, 2011

Department of State
Division of Corporations
Corporate Filings
P O Box 6327
Tallahassee, FL 32314
Mrs. Wanda Vanderbilt
12351 SE 89<sup>th</sup> Avenue
Belleview, FL 34420

RE: Mac Drums & Entertainment, Inc.

Articles of Incorporation

Dear Sir/Madam:

Enclosed are the original Articles of Incorporation for the Mac Drums & Entertainment, Inc. Also enclosed is check number, 6101, payable to the Division of Corporations in the amount of \$78.75. Please mail the original articles and certificate of incorporation to

Mr. Ronald McKinnis 16021 NW 18<sup>th</sup> Court Miami Gardens, FL 33054

in the preaddressed stamped envelope.

If you have any questions, please call me at 786-290-7826.

Sincerely,

Stanley E. Johnson, J

enclosures

cc: Mr. Ronald McKinnis (with enclosures)

## ARTICLES OF INCORPORATION OF MAC DRUMS & ENTERTAINMENT, INC.

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

- 1. **Name.** The name of the corporation is MAC DRUMS & ENTERTAINMENT, INC.
- 2. **Duration.** The period of duration is perpetual.
- 3. **Purpose.** The purpose is to provide the following services: musical equipment rental, build and repair to musical equipment and to engage in any legal activities authorized under the laws of the United States and the state of Florida.
- 4. **Capital Stock.** The corporation is authorized to issue five thousand shares of common stock at \$ .01 par value.
- 5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Ronald McKinnis 16021 NW 18<sup>th</sup> Court Miami Gardens, FL 33054

6. **Principal Office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

Ronald McKinnis 16021 NW 18<sup>th</sup> Court Miami Gardens, FL 33054

Document Prepared by: STANLEY E. JOHNSON, JR., ESQ. 9999 N E 2<sup>ND</sup> Avenue Suite 219 Miami Shores, Florida 33138 Tel. (305) 762-5901 Florida Bar No. 472395 7. Initial Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is:

Ronald McKinnis 16021 NW 18<sup>th</sup> Court Miami Gardens, FL 33054

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Ronald McKinnis 16021 NW 18<sup>th</sup> Court Miami Gardens, FL 33054

- 9. **Amendment of Articles.** 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.
- 10. **Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.
- 11. **Debts of the Corporation.** The private property of the shareholders shall not be subject to payment of the corporate debts in any event.
- 12. **Conflict of Interest.** This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (2011), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniary or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such

firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation this 25 day of February, 2011.
J. Me = = = =
RONALD-McKINNIS, Incorporator
and the
RONALD McKINNIS, Registered Agent
STATE OF FLORIDA )
COUNTY OF MIAMI-DADE)
BEFORE ME, the undersigned authority personally appeared RONALD McKINNIS, to me known to be the person who executed the foregoing Articles of Incorporation, and who has producedas identification oris personally known by me and he acknowledged to me that he executed such instrument.
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of February, 2011.  Notary Public STANICY E SUINSUN, J NOTARY PUBLIC STANICY E SUINSUN PUBLIC STANICY E SUI

My Commission Expires: June 10/20//



Articles of Incorporation

11 MAR -2 PH 1: MAC DRUMS & ENTERTAINMENT, INC. Page 4

SECRETARY OF STATE TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

The undersigned being the duly elected and acting Director/President for MAC DRUMS & ENTERTAINMENT, INC. does on behalf of MAC DRUMS & ENTERTAINMENT, INC. certify that he is familiar with and accepts the duties and responsibilities of Director/President for MAC DRUMS & ENTERTAINMENT, INC.

> NAME: RONALD MAKINNIS TITLE: Director/President

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

The undersigned being the duly elected and acting Register Agent for does on behalf of MAC DRUMS & ENTERTAINMENT, INC. he is familiar with and accepts the duties and responsibilities as Register Agent for MAC DRUMS & ENTERTAINMENT, INC.

> Name: RONALD MckINNIS Title: Register Agent.

Articles of Incorporation MAC DRUMS & ENTERTAINMENT, INC Page 5

STATE OF FLORIDA ) .
COUNTY OF MIAMI-DADE)
The foregoing instrument was acknowledged before me this $\frac{25}{}$ day of
February, 2011 by RONALD McKINNIS who has produced as identification
for MAC DRUMS & ENTERTAINMENT, INC. oris personally known by me.
Name: 570 NUEV & IVINSON, JRZ. Notary/Public.

My Commission Expires: JUNE 10, 20 11



