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### CAPITAL CONNECTION, INC.

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KS ENTERTAINM	ENT AND TAL	ENT, INC.	
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			Art of Inc. File
			LTD Partnership File
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			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
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#### ARTICLES OF INCORPORATION FOR KS ENTERTAINMENT AND TALENT, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a for profit corporation under the Business Corporations Act and other laws of the State of Florida.

#### **ARTICLE I**

The name of the corporation is KS Entertainment and Talent, Inc.

This corporation will exist perpetually.

#### ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is: 5968 John Kennedy Drive North, Jacksonville, Florida 32219. The principal office may be moved to any address that the Board of Directors will choose, provided however that the principal office will be in the State of Florida. The mailing address of the corporation will be the same.

#### **ARTICLE III – PURPOSE**

The general nature of the business that will be transacted by the corporation is allowed by Florida Law, including the professional representation of singers, dancers, and other performers. The general purpose of the corporation will be to act as an agent for the above referenced persons and to find them jobs in their respective fields.

The corporation will have the power to invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the operation of the corporation's business.

The corporation will have the power to do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects for the furtherance

# 9: 20 lle, of any of the purposes enumerated in these Articles of Incorporation or any amendments hereto, and either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes and objects of this corporation.

The foregoing enumeration of objects and purposes will not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

#### **ARTICLE IV - SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having no par value. Shareholders will not have preemptive rights. The shareholders may, by bylaw provision or by shareholders' agreement, impose such restriction(s) on the sale, transfer, or encumbrance of the stock of this corporation, as they may see fit.

#### ARTICLE V - INITIAL OFFICER AND/OR DIRECTOR

The initial officers and/or number of directors of the corporation will be one (1). The number of directors may be changed by the bylaw adopted by the shareholders, provided however that the number of directors will never be less than one (1). The initial officer and/or director is:

Kallye E. Simon 5968 John Kennedy Drive North Jacksonville, Florida 32219

No contract or other transaction between this corporation and any other corporation will be affected by the fact that any director of this corporation is interested in or is a director or officer of such other corporation. Every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any firm, association, or corporation in which he may be interested in any way.

This corporation will have the power 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 restricted stock option plan, (6) health insurance plan, (7) a life insurance plan, other retirement or incentive compensation plans. This corporation will have the power to make loans, secured or unsecured, to its shareholders, providing said shareholders are active employees of the corporation.

The corporation will indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such person(s) in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made a party, or parties, or which may be asserted against them or any of them, by reason of being or having been directors or officers of the corporation, or of such other corporation except in relation to matters as to which any such director or officer or former director or officer or person will be adjudged in any action, suit, or proceeding to be liable by his own negligence or misconduct in the performance of his duty. Such indemnification will be in addition to any other rights to which those indemnified may be entitled under any law, bylaw, agreement, vote of shareholders, or otherwise, and the corporation

will indemnify any officer or director, or any former officer or director to the fullest extent pernitted by law.

These Articles of Incorporation may be amended in the manner provided by the Laws of the State of Florida.

#### **ARTICLE VI – REGISTERED AGENT**

The registered agent and office of the registered agent for the corporation is:

Rodney G. Gregory, Esquire The Gregory Law Firm 3127 Atlantic Boulevard, Suite 3 Jacksonville, FL 32207

#### **ARTICLE VII -- INCORPORATOR**

The name and address of the Incorporator is:

Kallye E. Simon 5968 John Kennedy Drive North Jacksonville, Florida 32219

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Kallye E. Simon

Date

118/15

## ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this The day of January, 2015.

THE GREGORY ACADY FIRM

RODNEY G. GREGORY, ESQUIRE

Florida Bar No. 288561 3127 Atlantic Blvd., Suite 3 Jacksonville, FL 32207

Ph: (904) 398-0012 Fax: (904) 398-5131

Primary: <a href="mailto:service@gregorylawfirm.net">service@gregorylawfirm.net</a> Secondary: <a href="mailto:rod@gregorylawfirm.net">rod@gregorylawfirm.net</a>

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