

P95000069223

Marcus Gould

Requestor's Name

P.O. Box 46604

Address

32203

Jacksonville, FL 904 519-489

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ebony Images Entertainment Group, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

1 000001 580581  
-09/03/95 - -01048 - -022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9/18

Articles of Incorporation  
of  
Ebony Images Entertainment Group, Inc.

FILED  
9-23-96  
11:11 AM  
CLERK

I, the undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, Chapter 607 Florida Statutes, do hereby adopt the following articles of incorporation

ARTICLE I

The name of the corporation is Ebony Images Entertainment Group, Inc

ARTICLE II

The duration of the corporation is perpetual

ARTICLE III

General purposes for which the corporation is organized are

1 To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607 Florida Statutes, or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business

2 To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares of common stock which the corporation is authorized to issue is ONE THOUSAND (\$1,000.00). Such shares shall be of a single class, and shall be with a par value of \$0.01.

ARTICLE V

The street address of the initial registered office of the corporation is Marcus Gould, 816 Broad St. Jacksonville, FL 32202

**ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation is **FIVE**.  
The names and addresses of said persons are

Marcus Gould	P O Box 40604 Jacksonville, FL 32203
Jermyn Shannon	1717 Shoreview Drive, Jacksonville, FL 32218
Joel Hill	5229 Roenoke Blvd Jacksonville, FL 32208
Antoine D Roberts	11030 Bacall Rd West, Jacksonville, FL 32218
Reginald Ansley	9153 Carpendale Dr East, Jacksonville, FL 32208

**ARTICLE VII**

The name and address of the incorporator is  
Marcus Gould P O Box 40604, Jacksonville, FL 32203

**ARTICLE VIII Amendments of Articles of Incorporation**

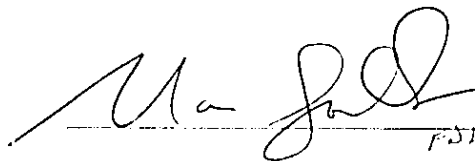
The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than three-fourths (3/4) vote of the common stock

**ARTICLE IX Preemptive Rights**

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

**IN WITNESS WHEREOF**, the incorporator above named, have hereunto set his hand and seal, this 7<sup>th</sup> day of September, 1995.

**STATE OF FLORIDA**

  
FSL 7/28/98

**COUNTY OF DUVAL**

**BEFORE ME**, the undersigned authority, personally appeared *William C. Cook* for whom, after first being duly sworn, deposed and states that he is the person described in the foregoing Articles of Incorporation and he subscribed to those Articles of Incorporation

**WITNESS** my official seal in the County and State named above, this *17<sup>th</sup>* day of *September* 1995

*[Signature]*  
Notary Public

My Commission Expires

**NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: Dec. 8, 1995.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.**

PRINCIPAL ADDRESS IS:  
816 Broad St.  
Jacksonville, Fl. 32202

MAILING ADDRESS IS:  
P.O. Box 40604  
Jacksonville, Fl. 32203

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Ebony Images Entertainment Group, Inc.

(must include suffix)

2. The name and address of the registered agent and office is:

Marcus Gould (NAME)

816 Broad St.


(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32202  
(CITY/STATE/ZIP)

RECEIVED  
SEP 8 1995  
FBI - JACKSONVILLE

95 SEP -8 AM 11:46

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

9-8-95  
(DATE)