

146000021982

Nanda Jones
Requestor's Name
16113 Cheltenham Dr.
Address
Box 114, Ft. Lee, FL 33476
City/State/Zip Phone #

Office Use Only

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

1. R4 W Productions & Promotions Unlimited, 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 checked="" 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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR -7 PM 2:00

FILED

ARTICLES OF INCORPORATION
OF
R&W PRODUCTIONS & PROMOTIONS UNLIMITED, INC.

FILED
96 MAR -7 PM 2:00
TALLAHASSEE, FLORIDA

I, the undersigned, hereby for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, submit these Articles of Incorporation providing for the formation, liability, rights and privileges and immunities of a corporation for profit.

ARTICLE 1

NAME OF CORPORATION

The name of the corporation shall be:
R&W Productions & Promotions Unlimited, Inc.

ARTICLE 11

NATURE OF BUSINESS

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do any and things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do, viz:

A. To engage in every phase and aspect of all promotions, marketing and services, in the State of Florida and all of its political subdivisions and in every jurisdiction and before all courts and public and administrative bodies and

otherwise, throughout the world, unless prohibited by law.

B. To invest in funds in real estate, mortgages, stocks, bonds or other types of investments, and to own real or personal property necessary for the rendering of the aforesaid professional services.

C: In general, to do all things and perform all acts necessary and proper for the accomplishment of the aforesaid purposes or necessary or incidental to the achievement of the objectives of the corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general, unless specifically prohibited by the Professional Service Corporation Act of the State of Florida, including and subsequent to amendments thereto;

D: To foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE 111

CAPITAL STOCK

The authorized capital stock of this corporation, all of which shall be fully paid and non-assessable, shall consist of two hundred (200) shares of common stocks of par value of one

dollar (\$1.00) per share, and may be issued by this corporation, as, when and for such consideration as may be fixed from time to time by the Board of Directors.

ARTICLE IV

INITIAL STOCK

The amount of capital stock with which this corporation will begin shall not be less than Two Hundred Dollars (\$200)

ARTICLE V

TERMS OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI

PRINCIPLE OFFICE AND RESIDENT AGENT

The initial post office address of the principal office of this corporation in the State of Florida shall be :

650-9 Royal Palm Beach Blvd.

Royal Palm Beach, Florida 33411

The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Resident Agent shall be Wanda Jones. The resident agent's address is; 16113 Cheltenham Drive, Loxahatchee, Florida

33470. The phone number is (407) 790-6347.

ARTICLE VII

BOARD OF DIRECTORS

A. The members of the Board of Directors shall all be of full age and citizens of the United States but need not be stockholders of the corporation.

B. The corporation shall not have less than (1) director. The number of directors may be increased or thereafter diminished from time to time by the by-laws adopted by the stockholders.

C. The members of the Board of Directors of this corporation shall be chosen at the annual meeting of the stockholders, but shall never be less than one (1).

D. The members of the Board of Directors of this corporation shall be chosen at the annual meeting of the stockholders, to be held at such time and place as provided for hereinafter, by a plurality of the votes cast at such election.

ARTICLE VIII

STOCKHOLDERS MEETINGS

A. The annual meeting of the stockholders of the corporation shall be held on the last day of February, of each and every year at 11:00 A.M.

B. Except for the first annual meeting to be held at 650-9 Royal Palm Beach Blvd, Royal Palm Beach Florida 33411 all annual meetings shall be held at the principal office of the corporation unless the Board of Directors shall notify the stockholders to the contrary thirty (30) days prior to any forthcoming annual meeting.

ARTICLE IX

BY-LAWS

This corporation's Board of Directors are specifically authorized from time to time to adopt the by-laws not inconsistent herewith, restraining the alienation of the shares of stock of this corporation and providing for the shares of stock of this corporation and providing for the purchase or redemption by the corporation, of such shares of stock, providing, however, such provisions dealing with the purchase or redemption by the corporation of such shares of stock, providing, however, such provisions dealing with the purchase or redemption by the corporation of such shares

of stock may not be invoked at a time or in a manner that would impair the capital of this corporation.

ARTICLE X

INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Wanda Jones	16113 Cheltenham Drive Loxahatchee, Florida 33470

The names and addresses of each subscriber to these Article of Incorporation, the number of shares of which each agrees to take, and the aggregate value of said consideration being not less than Two Hundred Dollars (200) are as follows:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
Wanda Jones 16113 Cheltenham Dr Loxahatchee, Florida 33470	100	\$100.00
Robert Jones 16113 Cheltenham Dr. Loxahatchee, Florida 33470	100	\$100.00

ARTICLE XII

INTERESTED OFFICERS AND DIRECTORS INDEMNIFICATION

No contract or other transaction between this corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is director or officer, or are directors or officers of such corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of this corporation, or in which this corporation is interested, and no contract, act or transaction of this corporation, with any person or persons, firms or corporation in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of this corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability except for fraud, that might otherwise exist from this contracting with this corporation, in which he may be in any way interested. Any director of this corporation may vote upon any contract or any transaction between this corporation and any subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation. Any person made a party to any action, suit or proceeding

relating to the performance by him, his testator or estate, of his duties if director, officer or employee of this corporation, shall be indemnified by the corporation against the reasonable expense, including attorneys fees, actually and necessarily incurred by him in connection with any appeal therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such officer, director or employee is liable for willful misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other right to which such director, officer and employee may be entitled by law

ARTICLE XIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors and proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation this 22nd day of February, 1996.

I, HEREBY agree to serve as Resident Agent,

Wanda Jones
12. Thompson 4/1/30
1000 11.30 15

STATE OF FLORIDA)

COUNTY OF PALM BEACH) SS:

BEFORE ME, a Notary Public, in and for
the State of Florida at large, personally appeared Wanda Jones,
to me known and known to me to be the person who signed the
foregoing Articles of Incorporation, and severally acknowledged
the execution thereof to be her free act and deed for the uses
and purposes therein mentioned.

WITNESS my signature and official seal at
County of Palm Beach and State of Florida, this 22nd day
of February, 1996.

Wanda Jones
Notary Public, State of Florida

My Commission Expires:

2-22-96

