

P96000031384
TRANSMITTAL LETTER

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

800001775788
-04/10/96--01075--014
****245.00 ****122.50

SUBJECT: TRUE PEOPLE PRODUCTIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy,

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Henry Nash

Name (printed or typed)

1009 Mississippi Ave.

Address

LYNN HAVEN, Florida 32444

City, State & Zip

(904) 265-1000

Daytime Telephone number

*Will
Wait*

RECEIVED
96 APR 10 PM 3:03
FILED
DIVISION OF CORPORATION
96 APR 10 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*SAS
4/10/96*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1996

ALLEN B. JOHNSON
P O BOX 491328
COLLEGE PARK, GA 30349

The name TRUE PEOPLE PRODUCTIONS, INC. has been reserved for 120 days beginning March 12, 1996. The reservation number is R96000001301 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Marie Bartlett

Letter number: 396A00011040

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

The name of the corporation shall be: TRUE PEOPLE PRODUCTIONS, INC.

ARTICLES II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:
1009 Mississippi Ave.
Lynn Haven, Bay County, Florida 32444

ARTICLE III SHARES

The Corporation shall have the authority, exercisable by its BOARD OF DIRECTORS to issue up to 10,000 shares of common stock, \$.01 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henry Nash
1009 Mississippi Ave.
Lynn Haven, Florida 32444

ARTICLE V PERIOD OF DURATION

The Corporation shall have perpetual duration.

ARTICLE VI PURPOSE

The purpose for which the corporation is organized are as follows:

1. To engage in the production of music and musical groups, to engage in production of musical compositions.
2. To engage in film production, television production, musical videos, concert promotion, and to do all things and perform all acts necessary and ancillary hereto.
3. To engage in any other lawful act or activity for which corporations of the class may now or hereafter be organized under the corporation laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLES VII BOARD OF DIRECTORS

The name and address of members of the initial BOARD OF DIRECTORS of the corporation, which shall consist of two (2) persons, is set forth below:

1. Henry Nash
1009 Mississippi Ave.
Lynn Haven, Florida 32444
2. Bethina H. Nicholson
1009 Mississippi Ave.
Lynn Haven, Florida 32444

ARTICLES VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is (are):

Henry Nash
1009 Mississippi Ave.
Lynn Haven, Florida 32444

The undersigned incorporator has (have) executed these Articles of Incorporation this 10 day of April, 19 96.



Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 TRUE PEOPLE PRODUCTIONS, INC.
2. The name and address of the registered agent and office is :

Henry Nash
(Name)
1009 Mississippi Ave.
Lynn Haven, Florida 32444

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

21/10/96
Date

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TALLAHASSEE, FLORIDA