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Examiner's Initials



Aprll 3, 1996

4-SIGHT ENTERTAINMENT 1862 NW 38 AVE LAUDERHILL, FL 33313

SUBJECT: 4-SLIGHT ENTERTAINMENT

Ref. Number: W96000007153

We have received your document for 4-SLIGHT ENTERTAINMENT and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 696A00015225

# ARTICLES OF INCORPORATION OF

4-Sight Entertainment, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

4-Sight Entertainment, Inc.

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

# ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be:

1862 NW 38th Avenue Lauderhill, Florida 33313,

and the name of the initial Registered Agent for the corporation at that address is:

Adrian Hines

# ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually,

#### ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

#### **Adrian Hines**

#### ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Adrian Hines 1862 NW 38th Avenue Lauderhill, Florida 33313

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17 day of April, 1995.

Incorporator:

The foregoing instrument, was executed and acknowledged before me at allected hill, County of Monday, State of Herida, this 21 lay bear of march, 1996 by ADLIAN HINCS day week of day rect of march. 1996 by ADRIAN Hives

("Incorporator"), who is personally known to me or who showed Flencian Mivers Flence as identification and who did/did not take an oath.

**Notary Public** (SEAL)

State of

My Commission Expires:

SHARON BURAK

Notary Public - State of Florida Commission Expires October 11, 1997 Commission # CC 322741

#### DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. 4-Sight Records, a corporation organizing under the laws of the State of Florida, with its principal office located at:

1862 NW 38th Avenue Lauderhill, Florida 33313

Adrian Hines has named:
Adrian Hines
1862 NW 38th Avenue
Lauderhili, Florida 33313
as its Agent to accept service of process within this State.

#### ACCEPTANCE:

I agree a. Registered Agent to accept service of process; to keep the office open during prescribed nours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

ADRIAN HINES

Registered Agent:

BEFORE ME, the undersigned authority	, this day personally appeared
ADRIAN HINCS ("Registe	ered Agent"), at Lauderkill
ADRIAN HINES ("Register Country of Sound, State of Ho	louds, who is personally
known to me or who showed <u>Il</u> D.X.	as identification
and who did/did not take an oath and who, a	fter being duly sworn, depos-
es and says that the facts and matters contain	ned above are true and cor-

in.	
WITNESS my 19 <u>16</u> .	hand and official sent this 21 day of March
(SEAL)	Notary Public J Loreda  My Commission Expires:
	SHARON BURAK Notary Public - State of Florida Commission Expires October 11, 1997 Commission # CC 322741

FILED
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TALLAHASSEE, FLORIDA

rect, and that he has executed the same for the purposes expressed here-