

P96000035136

TRANSMITTAL LETTER

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

SECRET
-04/19/96--01020--004
*****78.75 *****78.75

SUBJECT: SIGNATURE MODELS AND TALENT 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:

ANTHONY A. D'OLEY SR
Name (printed or typed)

4232 N. STATE RD 7
Address

LAUDERDALE HKS. FL 3331
City, State & Zip

954 424 4287
Daytime Telephone number

FILED
96 APR 18 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL 4/23/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 APR 18 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

SIGNATURE MODELS AND TALENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4232 N. STATE RD 7.
LAUDERDALE HKS. FL 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) SHARES OF COMMON STOCK
HAVING A PAR VALUE OF ONE DOLLAR (\$1.00)
PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTHONY A. W. D'OLEY SR.
4232 N STATE RD 7
LAUDERDALE HKS. FL 33319

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ANTHONY A. W. DUDLEY SR.
11322 N. STATE RD. 7
LAUDERDALE FL 33319

THIS CORPORATION SHALL HAVE THREE (3) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE LAWS ADOPTED BY THE STOCKHOLDERS, BUT NOT AT ANY TIME BE LESS THAN TWO (2).

THE INITIAL DIRECTORS AND THEIR ADDRESSES ARE AS FOLLOWS

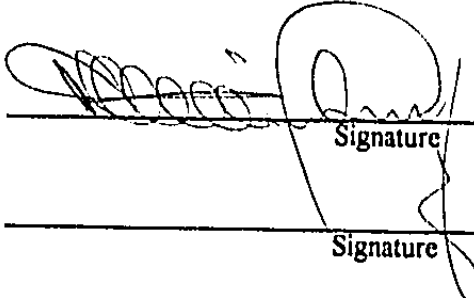
ANTHONY A. W. DUDLEY SR.
11322 N. STATE RD. 7
LAUDERDALE FL 33319

ROSEMARIE BISHOP
6244 DEWEY ST
HOLLYWOOD FL 33024

NUEL ROBINSON
4235 N. STATE RD 7
LAUDERDALE FL 33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of APRIL, 1996.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: SIGNATURE HUBBLE AND TALENT, INC.
2. The name and address of the registered agent and office is:

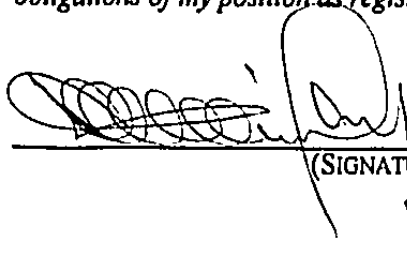
ANTHONY A. W. D'OLLEY, SNA.
(NAME)

4232 N. STATE RD 7
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LOULDERDALE FL 33319
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

4 . 4 . 96
(DATE)