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EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

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(((H960000008389))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 3302-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H960000008389))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BUFFALO SOLDIERS PRODUCTIONS, INC.
FAX AUDIT NUMBER: H960000008389 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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EMPIRE CORPORATE KIT

P. 11/17

ARTICLES OF INCORPORATION
OF

BUFFALO SOLDIERS PRODUCTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(8)

I, CHARLES E. THOMAS, being of legal age,
do hereby sign these presents for the purpose of becoming a
Corporation under the laws of the State of Florida authorizing the
formation of Corporations.

ARTICLE I

The name of the Corporation shall be:

BUFFALO SOLDIERS PRODUCTIONS, INC.

ARTICLE II

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

A. Performing Arts Talent Services

and to do any and all things and matters necessary and appertaining
thereto and further enabling this Corporation to engage in any
activity or business permitted under the Laws of the United States
and of the State of Florida.

B. To build, construct and alter houses, buildings and
structures of whatsoever nature and kind; to develop real property

Prepared by:
William G. Koreman, Attorney at Law, 6100 Hollywood Blvd. Suite 306
Hollywood, Fl. 33024, Fl. Bar No. 281530, Telephone: (305) 966-7716

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participate in the organization, liquidation or reorganization of financial, commercial, mercantile, manufacturing, industry or other business concerns, firms, associations and corporations to institute, participate in or promote commercial merchandise financial and industrial enterprises and operations;

K. To borrow money and contract debts when necessary in the purchase of or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limit as to amount; and to secure the payment of money in any lawful manner;

L. To enter into any partnership, limited or general, as Limited or General Partner, or both, and to enter into any other arrangement for profit-sharing, union or interest, or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business which this Corporation is authorized to carry on, or any business or transaction deemed necessary, convenient or incidental to carry out any of the purposes of this Corporation.

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M. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by Law; capital stock owned by the Corporation shall not be voted on directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum or vote;

N. To do all acts and everything necessary, suitable,

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convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the Corporation, either as holders or, or interested in any property, or otherwise;

O. To exercise all of the powers which are now or may hereafter be conferred upon Corporations generally by the Laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

7,500 shares at \$1.00 per share

ARTICLE IV

The amount of capital with which this Corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to Law.

ARTICLE VI

The initial street address of said Corporation shall be:

1180 N.W. 207th Street
Miami, FL 33169

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with the privilege of having its office and branch offices at other places within or without the State of Florida.

ARTICLE VII

The number of Directors of this Corporation shall be not less than one (1) nor more than five (5), and the initial Board of Directors of this Corporation shall be comprised of one (1) member.

ARTICLE VIII

The name and street address of the person who is appointed to act as Director until the first Annual Meeting of Stockholders or until their successors are elected and shall qualify, is:

NAME	ADDRESS
CHARLES E. THOMAS	1180 N.W. 207th Street Miami, FL 33169

ARTICLE IX

The name and address of the person signing these Articles of Incorporation as a Subscriber and the number of Shares he/she has agreed to purchase, is:

NAME	ADDRESS	NO OF SHARES
CHARLES E. THOMAS	1180 N.W. 207th Street Miami, FL 33169	500

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by Law. Each amendment shall be approved by the Board of

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Directors, proposed by them to the stockholders, and approved at a stockholders' Meeting by a Majority of the stockholders entitled to vote thereon.

ARTICLE XI

The address of the Registered Office of this Corporation shall be:

1180 N.W. 207th Street
Miami, FL 33169

ARTICLE XII

The Corporation has designated as its Registered Agent:

VERNEIL WILSON, who is a resident of the State of Florida, and whose business office is the same as that of the Registered Office.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the Capital Stock hereinabove named, and for the purpose of forming a Corporation pursuant to the Corporation Laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number of Shares of Stock hereinabove set forth, and accordingly have hereunto set my hand and seal this 11th day of June, 1936, at Hollywood, Broward County, Florida.

Charles E. Thomas
CHARLES E. THOMAS

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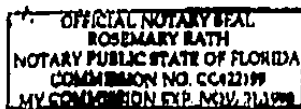
STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared:
CHARLES E. THOMAS, to me well known and known to me to
be the person described in the foregoing document, or who provided
AL. D. R. 142'S LICENSE as a means of identification, who
executed the foregoing Certificate of Incorporation, acknowledged
to and before me that he/she executed the same for the purposes
therein expressed and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
official seal at Hollywood, Broward County, Florida, this 14th day
of JUNE, 1996

Rosemary Bath
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILEFOR THE SERVICE OF PROCESS WITHIN THIS STATENAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That BUFFALO SOLDIERS PRODUCTIONS, INC.

desiring to organize under the Laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named VERNEIL WILSON, located at: 1180 N.W. 207th Street, Miami, FL 33169

as its Agent to accept Service of Process within this State.

Charles E. Thomas
CHARLES E. THOMAS

ACKNOWLEDGEMENT

Having been named to accept Service of Process for the above-stated Corporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY Verneil Wilson
REGISTERED AGENT

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BUFFALO SOLDIERS PRODUCTIONS INC

1071

305-231-0424

1180 N.W. 207 STREET

MIAMI, FL 33109

May 3 1992

63-398/870
30

PAY TO THE
ORDER OF

Division 2 Corp.

\$ 35.00

Thirty five

19/2P

DOLLARS



027-536
240 Biscayne Boulevard
Miami, Florida 33133

TWO SIGNATURES REQUIRED

Terrell F. Kim

FOR

Dissolution

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⑈596436757⑈

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DIVISION OF CORPORATIONS
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OVERPAYMENT _____
TOTAL 35

Dissolution
Sy

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Buffalo Soldiers Productions, Inc.

SECOND: The articles of incorporation were filed on: June 14, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 29th day of April, 19 97.

Signature

Charles E. Thomas

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Charles E. Thomas

(Typed or printed name)

President

(Title)

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DIVISION OF CORPORATIONS
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