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# The Malker Law Offices, A. A.

140 E. Bay Street Jacksonville, Florida 32202 Phone: (904) 350-7104 Fax: (904) 353-3702

Willie J. Walker, Esq.
\*Licensed in Fla. & Gn.
+Circuit Civil Mediator

Wilene Dennie Dozler, Esq.

March 14, 1995

Department of State Corporate Records Division P.O. Box 6327 Tallahassee, FL 32314 Of Counsel; Forrest B., Johnson, Esq., Licensed in Fla. & Gn. 1745 MLK Drive N.W. Allanta, Gn. 30314 (404) 758-9111

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Dear Sir/Madam:

Enclosed, please find Articles of Incorporation for MADD FLAVA PRODUCTIONS, INC., corporation along with a check in the amount of \$122.50 for filing and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Sincerely,

Willie J. Walker Esquire

WJW/mrr Enclosures

AUTHORIZATION BY PHONE TO CORRECT Principal addiess DATE 8/26/91-

789-502-14318 Wale-14318



July 9, 1996

WILLE J. WALKER, ESQ. 140 E. BAY STREET JACKSONVILLE, FL 32202

SUBJECT: MADD FLAVA PRODUCTIONS, INC.

Ref. Number: W96000014318

We have received your document for MADD FLAVA PRODUCTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filled and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Neysa Cuiligan Document Specialist

Letter Number: 496A00033356

## ARTICLES OF INCORPORATION OF MADD FLAVA PRODUCTIONS, INC.

I, the undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, Chapter 607 Florida Statutes, do hereby adopt the following articles of incorporation:

### ARTICLE

The name of the corporation is:

#### MADD FLAVA PRODUCTIONS, INC.

#### ARTICLE

The duration of the corporation is perpetual.

#### <u>ARTICLE III</u>

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607 Florida Statutes, including production and recording of music and management of musical acts or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV**

The aggregate number of shares of common stock which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class,

and shall be with a par value of \$0.01.

#### ARTICLEV

The street address of the initial registered office of the corporation is 140 East Bay Street, Jacksonville, FL 32202, and the name of its initial registered agent is WILLIE J. WALKER, ESQUIRE. This is also the principal address.

#### ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is seven (7). The number of directors shall be fixed by the By-laws and may be changed from time to time. The names and address of said persons is:

LAMAR WHITE

821 VICTORIA STREET JACKSONVILLE, FL 32206

**BELINDA WHITE** 

821 VICTORIA STREET JACKSONVILLE, FL 32206

J.C. SIMS

JEFF LEE

354-1 VICTORIA PARK ROAD JACKSONVILLE, FL 32261

WILLIAM WHITE

821 VICTORIA STREET JACKSONVILLE, FL 32206

**CHAUNA WHITE** 

821 VICTORIA STREET JACKSONVILLE, FL 32206

**ANTONIO LEON** 

2612 BEAVERBROOK PLACE JACKSONVILLE, FL 32205

#### ARTICLE VII

The name and address of the incorporator is:

### LAMAR WHITE, 821 VICTORIA STREET, JACKSONVILLE, FL 32208

IN WITNESS WHEREOF, the incorporator above named, have hereunto set his hand and seal, this /// day of // (44), 1996.

STATE OF FLORIDA **COUNTY OF DUVAL** 

BEFORE ME, the undersigned authority, personally appeared LAMAR WHITE, for whom, after first being duly sworn, deposed and states that he is the person described in the foregoing Articles of Incorporation and he subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State named above this /// day of /llay/1996.

> ANGELA D. BAYLOCK MY COMMISSION # CC 282543 EXPIRES: May 23, 1997

My Commission Expires:

#### CONSENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

> Willie J/Walker, Esquire Registéred Agent