

P 970000 24812

Laura Pyne

Requestor's Name

900 Weir Street

Address

Stuart, FL 34990

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mac Pyne Productions Co.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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-03/14/97--01021--008

*****70.00 *****70.00

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAR 14 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3/7/97

Articles of Incorporation
of

MacPyne Productions Co.

FILED

97 MAR 14 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as general incorporator under statutory provisions of the Florida General Corporation Act (Chapter 607, Florida Statutes) hereby declares, adopts, ratifies, and gives notice of the following articles of incorporation:

ARTICLE I: Name and Principal Place of Business

The name of this corporation is MacPyne Productions Co. The initial principal place of business shall be 900 Weir Street, Stuart, Florida 34990 (Phone 561 / 287-0505).

ARTICLE II: Commencement and Duration

This Corporation shall commence in existence upon the date last hereinappearing. If filing is delayed so that more than five (5) days have elapsed between the date hereof and filing by the Secretary of State, then in that event this Corporation shall be deemed to have commenced on that date five (5) days prior to its being filed with the Secretary. Anything to the contrary contained herein notwithstanding, it is the incorporator's intent that this Corporation commence in existence upon the date last hereinappearing, being the date of actual creation, except as prohibited by law. This Corporation shall exist perpetually or until terminated by the lawful acts of its shareholders and directors.

ARTICLE III: Purpose

The purpose for which this corporation is organized is to engage in any activity permitted to for-profit corporations generally in this State, particularly but not limited to the production of public performances of musical and other artistic talents.

ARTICLE IV: Authorized Shares

1. Number. The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of capital stock with a par value of one dollar (\$1.00) per share.
2. Subscriptions for shares. Laura Pyne has subscribed and does subscribe for the acquisition of 140 shares of the new corporation, Richard Macaluso has subscribed and does subscribe for the acquisition of 140 shares of the new corporation, and Frederick Graves has subscribed and does subscribe for the acquisition of 70 shares of the new corporation.
3. Stated Capital. The sum of the par value of all shares of capital stock of the corporation that shall have been issued at any particular time shall be the stated capital of the corporation on the books at any such time.
4. Dividends. The holders of issued shares of capital stock shall be entitled to receive, when and as declared by the directors, annual or quarterly dividends payable either in cash, in property, or issuable shares of the corporation.
5. No Classes of Stock. The shares of this corporation shall not be divided into classes; there shall be but one class of stock in this corporation, i.e., voting common stock capital shares carrying all the voting rights and all rights to distribution of assets of the corporation.
6. No Shares in Series. The corporation is not authorized to issue shares in series.

ARTICLE V: Registered Agent

The initial registered agent of the Corporation is: Laura Pyne, whose business address at which she will accept service of process for the corporation is 900 Weir Street, Stuart, Florida 34990, and her acceptance of appointment is filed herewith and made a part hereof by reference.

ARTICLE VI: Number of Directors

The number of duly elected directors of this corporation shall be not less than two, unless the board of directors shall first otherwise agree in a writing confirmed by a majority of the shareholders.

ARTICLE VII: Incorporation Director

The name and address of the persons who shall serve as incorporation directors are Laura Pyne (900 Weir Street, Stuart, Florida 34990) and Richard Macaluso (3201 South Seventh Street, Fort Pierce, Florida 34982 (561 / 461-7312), who shall serve as temporary directors until the organizational meeting, at which meeting they shall appoint a president and secretary *pro temp* who shall by their authority and at their direction issue subscribed shares of the corporation's common stock for value received from the subscribers, whereupon the new shareholders will elect the permanent replacements to serve and hold office as duly elected directors thereafter in accordance with Florida Law, these articles, and the by-laws of the corporation. Upon taking office, the duly elected directors shall ratify all prior acts and accept the immediate resignation of the incorporation directors, who shall thereafter have no further powers or obligations.

ARTICLE VIII: Incorporator

The name and address of the incorporator are: Laura Pyne, 900 Weir Street, Stuart, Florida 34990 (561 / 287-0505).

ARTICLE IX: Amendment of Articles

The shareholders shall have power to adopt, amend, or repeal these articles of incorporation when proposed and approved at a stockholders meeting.

ARTICLE X: Pre-Emptive Rights

Shareholders shall have no pre-emptive rights to purchase additional shares.

ARTICLE XI: Cumulative Voting

Shareholders shall vote their shares directly; i.e., there shall be no cumulative voting of shares.

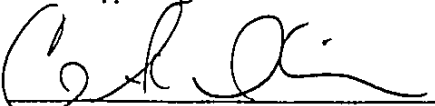
IN WITNESS WHEREOF Laura Pyne declares these Articles of Incorporation for MacPyne Productions Co., hereunder giving setting her hand and giving her further affidavit of that declaration at Stuart, Florida this 5 day of March 19 97.

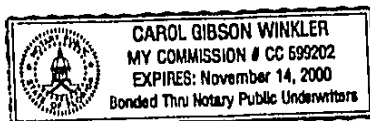

Laura Pyne, Incorporator

STATE OF FLORIDA]
COUNTY OF MARTIN]

BEFORE ME, the undersigned authority, personally appeared Laura Pyne who, being by me first duly sworn or affirmed and identified by Florida Drivers License as the person described hereinabove, did execute the foregoing in my presence as the incorporator for MacPyne Productions Co.

IN WITNESS WHEREOF I have hereunto set my hand and my official seal the date last hereinabove appearing.


Notary Public, State of Florida at Large



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR
THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

WITNESSETH that *MacPyne Productions Co.*, desiring to organize under the laws of the State of Florida has named its registered agent to accept service of process within this State and its principal office as indicated in the Articles of Incorporation as: Laura Pyne, whose business address at which she will accept service of process for the corporation is 900 Weir Street, Stuart, Florida 34990 (561 / 287-0505).

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovenamed corporation, at the place designated in this certificate, I hereby accept such appointment to act in this capacity effective the date last hereinappearing and agree to comply with the provisions of said act relative to keeping open said office.

I understand and accept the obligations of registered agents as provided for in §607.325 Florida Statutes.

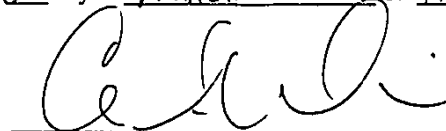
EXECUTED this 5 day of March 1997.


Laura Pyne, Resident Agent

STATE OF FLORIDA]
COUNTY OF MARTIN]

BEFORE ME personally appeared Laura Pyne who, being by me first duly sworn or affirmed and identified by Florida Drivers License, did execute the foregoing in my presence as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Stuart, Florida this 5th day of MARCH 1997.



Notary Public, State of Florida at Large

My commission number is: CC 599202
My commission expires: 11/14/00

