

P97000091594
TRANSMITTAL LETTER

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

800002288978--8
-03/10/97--01043--001
****131.25 ****131.25

SUBJECT: THE NATIVE AMERICAN INDIAN ENTERTAINMENT CORP.
(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: MELONIE F. GILMARTIN
Name (printed or typed)

3851 SOUTH BRISSON AVE
Address

SANFORD FL 32773
City, State & Zip

(407) 321-6667
Daytime Telephone number

97 001 28 0112 26

FILED

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

Handwritten signature
12/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1997

MELONIE F. GILMARTIN
3851 SOUTH BRISSON AVENUE
SANFORD, FL 32773

SUBJECT: THE NATIVE AMERICAN INDIAN ENTERTAINMENT
CORPORATION OF FLORIDA
Ref. Number: W97000020976

We have received your document for THE NATIVE AMERICAN INDIAN ENTERTAINMENT CORPORATION OF FLORIDA and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 897A00045330



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1997

MELONIE F. GILMARTIN
3851 SOUTH BRISSON AVENUE
SANFORD, FL 32773

Return to this address

SUBJECT: THE NATIVE AMERICAN INDIAN ENTERTAINMENT
CORPORATION OF FLORIDA
Ref. Number: W97000020976

We have received your document for THE NATIVE AMERICAN INDIAN ENTERTAINMENT CORPORATION OF FLORIDA and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 897A00045330

*Please find the necessary changes.
Your Dept. already has the check. It was sent the
first time and not returned with this letter.*

Please mail back to above address. Thank you

97 FILED
OCT 23 PM 12:24
SEC.
TALL

**ARTICLES OF INCORPORATION
FOR
THE NATIVE AMERICAN INDIAN ENTERTAINMENT
CORPORATION OF FLORIDA**

The undersigned subscribers to these articles of Incorporation, natural persons, competent to contract, hereby execute these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the Corporation shall be:
**THE NATIVE AMERICAN INDIAN ENTERTAINMENT CORPORATION
OF FLORIDA**

ARTICLE II

PURPOSE AND POWER

The general purpose or purposes for which the corporation is organized, but not limited to, is that of helping educate and provide services to help Native American Indians who seek employment in the Arts & Entertainment field. To produce theatrical and video productions for profit and seek both national and international distribution. This corporation is also organized for the purpose of transactions of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES OF STOCK

The aggregated number of shares which the corporation is authorized to have outstanding at anytime is one million and five hundred thousand (1,500,000) shares with a nominal or par value of ONE CENT per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial subscription designation for the incorporator's of the incorporation.

ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporation existence shall be the time of the filing of the Article of Incorporation with the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation shall be: 730 Harney Heights Road, Geneva, Fla. 32732

The resident agent of the corporation is: Chief H.A. Rhoden

His physical mailing address is: 730 Harney Heights Road, Geneva, Florida 32732

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

NAME	ADDRESS	TITLE
Chief Red Eagle, H.A. Rhoden	730 Harney Heights Road Geneva, Florida 32732	President
Thomas S. Gunter	5000 S.E. 30th Ct., Ocala, Florida 34480	Executive Vice President
Melonie F. Gilmartin	3851 S. Brisson Ave., Sandford, Florida 32773	Secretary & Treasure

ARTICLE VIII.

INITIAL DIRECTORS

The initial directors of this corporation shall be as follows:

NAME	ADDRESS
Chief Red Eagle, H.A. Rhoden	730 Harney Heights Road Geneva, Florida 32732
Stalking Wolf, Thomas S. Gunter	5000 S.E. 30th CT., Ocala, Florida 34480
Raven Heart, Melonie F. Gilmartin	3851 S. Brisson Ave., Sanford, Florida 32773

ARTICLE IX.

INCORPORATOR'S

The name and address of the INCORPORATOR'S and the number of shares of stock agreed that they should receive and purchase of the initial issue of the corporation are as follows:

NAME	ADDRESS	SHARES
H.A. Rhoden	730 Harney Heights Road Geneva, Florida 32732	100,000
Thomas S. Gunter	5000 S.E. 30th CT., Ocala, Florida 34480	100,000
Melonie F. Gilmartin	3851 S. Brisson Ave., Sandford, Florida 32773	

ARTICLE X

TRANSACTIONS WITH INTERESTED PERSONS

No contract or other transaction of the corporation with any other person, firm or corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director in another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.

ARTICLE XI

TRANSACTIONS WITHIN CORPORATION

All corporate transactions that requires the disbursement of corporate funds will require both the signature of the President and Executive Vice President on all contracts and checks. All Contracts with individuals or other other companies will also require both the signature of the President and Executive Vice President. A bank account requiring both signatures of the President and Vice President will be established. Both parties will appoint a proxy with power of attorney to represent them in case of illness or other reasons prevent them from being available at such times as their signature are required.

ARTICLE XII

IN WITNESS WHEREOF, the said incorporates has hereunto set their hands and seals this the 20th day of October, 1997


Melonie F. Gilmartin

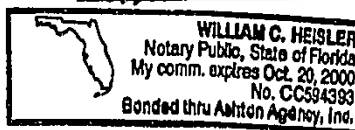
State Of Florida

County Of Seminole

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared Melonie F. Gilmartin, before me known to be the persons described as the incorporation in and who executed the foregoing Articles of Incorporation.

Witness my hand and seal in the County of Seminole and The State of Florida this 20th day of October, 1997.





My commission Expires:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVED.

IN COMPLIANCE WITH FLORIDA STATE. 48.091, THE FOLLOWING IS SUMMITTED:

CHIEF RED EAGLE, H.A. RHODEN, PRESIDENT OF THE NATIVE AMERICAN INDIAN ENTERTAINMENT CORPORATION OF FLORIDA, TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH IT'S PRESENT PLACE OF BUSINESS AT 730 HARNEY HEIGHTS ROAD, GENEVA, FLORIDA 32732.

ARTICLE XII

This corporation elects to be governed by section 1244 of the Internal Revenue code of 1954.

IN WITNESS WHEREOF, the said incorporates has hereunto set their hands and seals this the 20th day of October, 1997

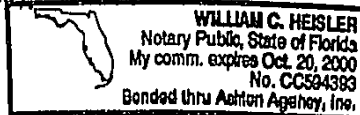

Chief H.A. Rhoden

State Of Florida

County Of Seminole

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared H.A. Rhoden, before me known to be the persons described as the incorporation in and who executed the foregoing Articles of Incorporation.

Witness my hand and seal in the County and State named above this 20th day of October, 1997.





My commission Expires:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVED.

IN COMPLIANCE WITH FLORIDA STATE. 48.091, THE FOLLOWING IS SUMMITTED:

THE AMERICAN INDIAN ENTERTAINMENT CORPORATION OF FLORIDA, TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH IT'S PRESENT PLACE OF BUSINESS AT 730 HARNEY HEIGHTS ROAD, GENEVA, FLORIDA 32732.


H.A. RHODEN

FILED
97 OCT 23 PM 12:24
TALLAHASSEE, FLORIDA
SECTION 1