

Charter Number Only

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98 MAR 24 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name
Address
City State ZIP Phone

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VALIDATION ONLY

600002466096--5
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****122.50 ****122.50

CORPORATION(S) NAME

Tejas-5, Incorporated

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

RECEIVED
98 MAR 24 AM 9:16
DIVISION OF CORPORATIONS

Empire Toll Free: 1-800-432-3028

K. Rolfe MAR 24 1998

**ARTICLES OF INCORPORATION OF
TEJAS-5, INCORPORATED**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the Corporation is TEJAS-5, INCORPORATED.

**ARTICLE II
PRINCIPAL OFFICE**

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

3300 N. Port Royale Drive, #440
Fort Lauderdale, Florida 33308

**ARTICLE III
DURATION**

The duration of this corporation is perpetual.

**ARTICLE IV
PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of creating, producing, manufacturing, promoting, distributing and selling phonorecords, compact discs, multi-media cd-roms, films and any other audio or visual entertainment that may be developed in the future.
2. To engage in the business of acquiring, promoting and publishing songs.
3. To engage in the business of providing limited management services to artists.
4. To engage in the business of creating and conducting seminars on the entertainment business.

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5. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act 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 preceding business.
6. To do such other things as are incidental to the above or necessary or desirable to accomplish the above.

ARTICLE V **SHARES**

The aggregate number of shares which the corporation is authorized to issue is one hundred thousand (100,000) shares. Such shares shall be of a single class and shall be without par value.

ARTICLE VI **REGISTERED OFFICE AND REGISTERED AGENT**

The initial Registered Office and Registered Agent of the Corporation is:


Marcia J. Thomas
3300 N. Port Royale Drive, #440
Fort Lauderdale, Florida 33308

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation are:

Marcia J. Thomas
3300 N. Port Royale Drive, #440
Fort Lauderdale, Florida 33308

The undersigned Incorporator has executed these Articles of Incorporation this 23rd day of March 1998.



Marcia J. Thomas
Incorporator/Resident Agent


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/ REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is : TEJAS-5, INCORPORATED..
2. The name and address of the Registered Agent and Registered Office is:

Marcia J. Thomas
3300 N. Port Royale Drive, #440
Fort Lauderdale, Florida 33308

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.



Marcia J. Thomas

3-23-98

Date

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