

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000044947

Evann Black Enterprises, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY 19 AM 10:04

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name CS Date 5/19 Time 9:26

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File Photo
- \_\_\_\_\_ LTD Partnership File 600002528506--9
- \_\_\_\_\_ Foreign Corp. File \*\*\*\*\*70.00 \*\*\*\*\*70.00
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC I or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC II Search \_\_\_\_\_
- \_\_\_\_\_ UCC II Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
98 MAY 19 AM 9:35  
DIVISION OF CORPORATIONS  
RP  
05/19/98

**ARTICLES OF INCORPORATION**  
**OF**  
**EVANN BLACK ENTERPRISES, INC.**

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ARTICLE I-NAME

The name of this corporation is **EVANN BLACK ENTERPRISES, INC.**

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State and its approval of same.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business connected with the entertainment field and not otherwise prohibited by law.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 100 shares of Ten Dollars (\$10.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2401 N.W. 41 Avenue, Suite 102, Lauderdale Lakes, Florida 33313, and the name of the initial registered agent of this corporation is Estella McNair at this address.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have four directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

ARTICLE VIII-THE NAMES AND ADDRESS OF THE INITIAL  
BOARD OF DIRECTORS OF THE CORPORATION IS:

Estella McNair  
2401 N.W. 41 Avenue #102  
Lauderdale Lakes, FL 33313

Edna L. McNair  
1217 N.W. 17 Street  
Ft. Lauderdale, FL 33311

Robert McNair  
3900 S.W. 52 Avenue #101  
Pembroke Pines, FL 33023

Willie McNair  
5711 N.W. 12 Street  
Lauderhill, FL 33313

ARTICLE IX-MANAGEMENT OF THE AFFAIRS OF THE CORPORATION

The management of the affairs of this corporation shall be done by the Board of Directors who shall from their membership elect the following officers:

President  
First Vice President  
Second vice President  
Secretary  
Treasurer

and such other officers as they may deem appropriate from time to time. These officers shall hold office until their successors are elected and assume office.

ARTICLE X-THE INITIAL OFFICERS ARE AS FOLLOWS:

ESTELLA McNAIR	PRESIDENT
ROBERT McNAIR	FIRST VICE PRESIDENT
WILLIE McNAIR	SECOND VICE PRESIDENT
EDNA L. McNAIR	SECRETARY/TREASURER

A director may hold more than one office, except that the president may not be the treasurer.

ARTICLE XI-INCORPORATORS

ESTELLA McNAIR  
2401 N.W. 41 Avenue #102  
Lauderdale Lakes, FL 33313

EDNA L. McNAIR  
1217 N.W. 17 Street  
Ft.Lauderdale, FL 33311

ROBERT McNAIR  
3900 S.W. 52 Avenue #101  
Pembroke Pines, FL 33023

WILLIE McNAIR  
5711 N.W. 12 Street  
Lauderhill, FL 33313

ARTICLE XII-INDEMNIFICATION

this corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XIII-BYLAWS

This corporation reserves the right to make Bylaws to repeal or amend any provision contained in the Bylaws, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 18<sup>th</sup> day of May, 1998.

Estella McNair  
ESTELLA McNAIR President  
Robert McNair  
ROBERT McNAIR First Vice President  
Willie J. McNair  
WILLIE McNAIR Second Vice President  
Edna L. McNair  
EDNA L. McNAIR Secretary/Treasurer

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this 18 day of May, 1998, before me, an officer duly authorized, personally appeared ESTELLA McNAIR, ROBERT McNAIR, WILLIE McNAIR, and EDNA L. McNAIR, who are personally known to me and known to me to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed said instrument.

WITNESS my hand and official seal in the County and State aforesaid, this the day and year last above written.

[Signature]  
Notary Public, State of Florida

RALEIGH RICHARD RAWLS  
My commission expires:



DARRIN D BROWN  
My Commission CC431912  
Expires Jan. 05, 1999  
Bonded by ANB  
800-852-5578

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that **EVANN BLACK ENTERPRISES, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2401 N.W. 41 Avenue, Suite 102, Lauderdale Lakes, Florida 33313, has named Estella McNair, located at 2401 N.W. 41 Avenue, Suite 102, Lauderdale Lakes, Florida 33313, as its agent to accept service of process within Florida.

Dated: May 18, 1998.

Estella McNair  
ESTELLA McNAIR, President

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Estella McNair  
ESTELLA McNAIR  
Registered Agent

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