# P98000061194

April 20, 1998

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314 300002583393---4 -07/09/98--01025--006 \*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

Please find enclosed check in the amount of One Hundred Twenty Two dollars and Fifty Cents (\$122.50), for filing the attached Articles of Incorporation (Magnum Force Music Production, Inc.).

Should there be any questions, please do not hesitate to call me.

Sincerely,

Janeene Godelia

Encl.

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APPROVED FILED FILED 98 JUL -9 PM 12: 54 SECRETARY OF STATE ALL AHASSEF, FLORIDA

## **ARTICLES OF INCORPORATION**

**OF** 

# MAGNUM FORCE MUSIC PRODUCTION, INC

The undersigned subscriber(s) to these Articles of Incorporation, are natural persons competent to contract, and hereby form a corporation under the laws of the State of Florida

SECRETARY OF STATE

### ARTICLE I. NAME

The name of the corporation shall be

# MAGNUM FORCE MUSIC PRODUCTION, INC.

The principal place of business of this corporation shall be 735 NW 44th Street, Miami, FI 33127.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful business or activities as permitted under the laws of the United states, the State of Florida or any other State.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one Thousand) shares of common stock having a \$1 par value per share.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 735 NW 44th Street, Miami, Fl 33127, and the name of the registered agent at that address is Janeene Godelia.

### ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

### ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporation that the corporation will qualify under section 1362 of the Internal Revenue Code and that the corporation will file as a Sub-Chapter S Corporation.

# **ARTICLE VII. DIRECTORS**

The names and post office address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

NAME	TITLE	POST OFFICE ADDRESS
Donald Godelia	President	735 NW 44th Street Miami, FI 33127
Al Godelia	Vice President	265 NW 42nd Street Miami, FI 33127
Alvin Wiliams	Vice President	7764 Biltmore Blvd Miramar, Fl 33023
Janeene Godelia	Secretary	735 NW 44th Street Miami, Fl 33127
Terryann Godelia	Treasurer	265 NW 42nd Street Miami, Fl 33127
Cynthia Godelia	Board Member	265 NW 42nd Street Miami, FI 33127

### **ARTICLE VIII.**

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to One Thousand Dollars (\$1,000.00) are:

NAME	ADDRESS	# SHARES	VALUE
Donald Godelia	735 NW 44th Street Miami, FI 33127	250	\$250.00
Al Godelia	265 NW 42nd Street Miami, FI 33127	150	\$150.00
Alvin Wiliams	7764 Biltmore Blvd Miramar, Fl 33023	150	\$150.00
Janeene Godelia	735 NW 44th Street Miami, FI 33127	150	\$150.00
Terryann Godelia	265 NW 42nd Street Miami, FI 33127	150	\$150.00
Cynthia Godelia	265 NW 42nd Street Miami, FI 33127	150	\$150.00

# ARTICLE IX. OTHER PROVISION

The corporation shall have the power to enter into, for the benefit of its employees, one or more of the following; (a) a pension plan, (b) a profit-sharing plan; (c) a stock bonus plan; (d) a thrift and savings plan; (e) a restricted stock option plan; or (f) other retirement or incentive compensation plans.

### State of Florida

# **County of Broward**

Before Me, The undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, **Donald Godelia**, **Al Godelia**, **Alvin Williams**, **Janeene Godelia**, **Terryann Godelia**, **Cynthia Godelia**, personally appeared to me, well known to be person(s) who executed the foregoing articles of Incorporation and they executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 1998 at

Fort Lauderdale, Broward County.

STANFORD DIXON
COMMISSION # CC 501106
EXPIRES OCT 11, 1999
BONDED THRU

Notary Public, State of Florida

ATLANTIC BONDING CO., INC.

In Witness whereof, we, the undersigned, being the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business in the state of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares, herein above set forth, and hereunto set our hand seals this day of \_\_\_\_\_\_\_, 1998 Signed, Sealed and Delivered Al Godelia ∖ivin Williams Janeene Godelia Terryann Godelia

STANFORD DIXON COMMISSION # CC 501/08 **EXPIRES OCT 11, 199**7 BONDED THRU

Janeene Godelia, Located at 735 NW 44th Street, Miami, FI 33127; having been named to accept service of process for the above state 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 and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida statutes.

Janeene Godelia

4. 25. 98

Date

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AND
FILED
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SECRETARY OF STATE
SECRETARY OF STATE