

P9900005545

TRANSMITTAL LETTER

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

600002682856--0  
-11/09/98--01029--008  
\*\*\*131.25 \*\*\*\*\*87.50

**SUBJECT: Mastermind Enterprises Incorporated**

(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: General Porter, Jr.

Name (Printed or typed)

65 NW 50<sup>th</sup> Street

Address

Miami, Florida 33127

City, State & Zip

305-926-1076

Daytime Telephone number

FILED  
99 JAN 20 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CB  
1-20-99  
7



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 23, 1998

GENTRAL PORTER, JR.  
65 NW 50TH STREET  
MIAMI, FL 33127

SUBJECT: MASTERMIND ENTERPRISES, INC.  
Ref. Number: W98000028672

We have received your document for MASTERMIND ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 798A00060183



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 12, 1998

GENTRAL PORTER, JR.  
65 N.W. 50TH STREET  
MIAMI, FL 33127

SUBJECT: MASTERMIND ENTERTAINMENT INC.  
Ref. Number: W98000025485

We have received your document for MASTERMIND ENTERTAINMENT INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 098A00054631

**ARTICLES OF INCORPORATION  
OF  
MASTERMIND ENTERPRISES, INC.,**

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**

The name of the corporation shall be Mastermind Enterprises, Inc. (hereinafter called the "Corporation").

**ARTICLE II**

The Corporation is to have perpetual existence.

**ARTICLE III**

The purpose for which the Corporation is formed shall be:

(a) to have and to exercise all powers, rights, and privileges conferred by the laws of the State of Florida on corporations, including, but not limited to, providing professional management services in the fields of music, television, motion pictures, broadcasting, fashion, and other forms of entertainment or the performing arts; and

(b) to otherwise engage in any lawful act, activity, or business for which a corporation may be formed under laws of the State of Florida.

**ARTICLE IV**

The principal place of business and registered office of the Corporation shall be located at 12864 Biscayne Blvd, Suite #123, North Miami, Florida 33181-2007 (Dade County). The name of the initial registered agent of the Corporation, whose business office is identical with that of the registered office of the Corporation, is Gentril Porter, who is a resident of the State of Florida and a Director of the Corporation.

**ARTICLE V**

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is five thousand (5,000) with full voting rights and five thousand (5,000) with no voting rights, all of which shall be shares of the same class without par value.

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99 JAN 20 AM 11:23  
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TALLAHASSEE, FLORIDA

## ARTICLE VI

The shareholders shall be entitled to exercise preemptive rights to subscribe for or otherwise to purchase shares of capital stock which the Corporation may issue.

The preemptive rights described above may be waived by any shareholder.

## ARTICLE VII

The initial number of directors of the Corporation shall be two (2). The number of directors may be increased or decreased from time to time by amendment to the Bylaws of the Corporation.

The names and addresses of the individuals who are to serve as the initial directors of the Corporation are:

<u>Name</u>	<u>Mailing Address</u>
Genral Porter, Jr.	65 NW 50th Street Miami, Florida 33127
Edward Singleton	1720 NW 91st Street Miami, Florida 33147

## ARTICLE VIII

The Corporation, by its Board of Directors, is authorized to repurchase, redeem or otherwise reacquire shares issued by it.

## ARTICLE IX

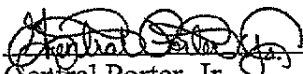
An officer or director of the Corporation shall not be liable to the Corporation or its shareholders for any monetary damages unless the officer or director has engaged in willful misconduct or a knowing violation of criminal law or any federal or state securities law.

## ARTICLE X

The name and address of the incorporator of these Articles of Incorporation are:

<u>Name</u>	<u>Mailing Address</u>
Genral Porter, Jr.	65 NW 50th Street Miami, Florida 33127


IN WITNESS WHEREOF, the undersigned, being the incorporator, executes these Articles of Incorporation and certifies to the truth of the facts stated herein.

  
General Porter, Jr.  
Incorporator

December 14, 1998 5:59:30 PM  
Date

### ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Mastermind Enterprises, Inc. 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.

  
General Porter, Jr.  
Registered Agent

December 14, 1998 5:59:30 PM  
Date

**FILED**  
99 JAN 20 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA