

TRANSMITTAL LETTER

P990000 32838

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

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-04/05/99--01087--008  
\*\*\*\*\*78.25 \*\*\*\*\*78.25

SUBJECT: JAB Entertainment Productions, 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: FRANKLIN C. FERGUSON, SR., ESQ.  
Name (Printed or typed)

P.O. Box 172765  
Address

MIAMI, FL 33017  
City, State & Zip

305-652-7432  
Daytime Telephone number

FILED  
99 APR -5 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

B. BROCK APR 12 1999

## ARTICLES OF INCORPORATION

### ARTICLE I: NAME

This Corporation shall be known as JAB Entertainment Productions, Incorporated, and shall be located within the geographical boundaries of Dade County, Florida.

### ARTICLE II: PURPOSE

This Corporation is formed as a for-profit Corporation functioning primarily in (but not limited to) the entertainment industry.

### ARTICLE III: TERMS OF EXISTENCE

This Corporation is to exist perpetually.

### ARTICLE IV: BOARD OF DIRECTORS

This Corporation is founded with a Board of Directors consisting of four (4) members who shall hold office the first year until their successors are chosen; these four members are as follows:

Philip Gayle  
18957 North East 2<sup>nd</sup> Avenue  
Apartment 1223  
Miami, Florida 33179

Claudious Thompson  
650 North West 210<sup>th</sup> Street  
Unit 105  
Miami, Fl 33169

Anthony Grisby  
219030 South West 104<sup>th</sup> Court  
Apartment 206  
Miami, Fl 33190

Alfred Rudolph  
2565 North West 207<sup>th</sup> Street  
Apartment 223  
Miami, Florida 33056

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are duly elected or appointed are:

President: Philip Gayle  
18957 North East 2<sup>nd</sup> Avenue  
Apartment 1223  
Miami, Florida 33179

Vice-President: Claudious Thompson  
650 North West 210<sup>th</sup> Street  
Unit 105  
Miami, Fl 33169

Secretary: Anthony Grisby  
219030 South West 104<sup>th</sup> Court  
Apartment 206  
Miami, Fl 33190

Treasurer: Alfred Rudolph  
2565 North West 207<sup>th</sup> Street  
Apartment 223  
Miami, Florida 33056

#### ARTICLE VI: PRINCIPAL OFFICE

This Corporation's street and mailing address is 650 NW 210<sup>th</sup> St., Unit 105, Miami, Fl 33169.

#### ARTICLE VII: INCORPORATOR

Franklin C. Ferguson, Sr., Esq., 889 NW 214<sup>th</sup> St., #201, Miami, Fl 33169.

#### ARTICLE VIII: INTIAL REGISTERED AGENT

Franklin C. Ferguson, Sr., Esq., 889 NW 214<sup>th</sup> St., #201, Miami, Fl 33169.

#### ARTICLE IX: PREEMPTIVE RIGHTS

This Corporation endows its shares with preemptive rights, entitling the shareholders thereof to purchase any additional new issues of stock in direct proportion to their ownership of existing stock.

ARTICLE X: INDEMNIFICATION OF DIRECTORS AND OFFICERS

This Corporation does hereby indemnify each of the Directors and Officers for any of their conduct on behalf of or related to their duties as directors or officers of this Corporation and holds them harmless for any acts on behalf of or in connection with their services for this Corporation.

ARTICLE XI: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100).

IN WITNESS WHERE OF, the undersigned incorporator has hereunto set his seal this 2<sup>nd</sup> day of April, 1999.

  
Signature of Incorporator

ACCEPTANCE OF REGISTERED AGENT AND DESIGNATED IN  
ARTICLES OF INCORPORATION

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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature of Registered Agent

4/12/99  
Date

FILED  
99 APR -5 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA