# JUN-24-99 16:13

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000015471 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : BUSINESS FILINGS Account Number : 105256001620 : (608)251-6600 Phone Far Number : (608)251-6907

# FLORIDA PROFIT CORPORATION OR P.A.

Makktown Entertainment, Inc.

| Certificate of Status |         |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$78.75 |

**Electronic Filing Menu** 

Corporate Filing

Public Access Help

FAX AUDIT# H99000015471

## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

# ARTICLE I NAME

The name of the corporation shall be: Makktown Entertainment, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3125 Alafaya Bay Lane, #101A, Orlando, FL 32817

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Music, music video, film production and music publishing

## ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

# ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Chad Weston, 3125 Alafaya Bay Lane, #101A, Orlando, FL 32817

Dwan Brown, 3125 Alafaya Bay Lane, #101B, Orlando, FL 32817

Richard Lewis, 3125 Alafaya Bay Lane, #101C, Orlando, FL 32817

## ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

| l hereby acce | pt the appointment as registered ager | nt and agree to act in this capacity |
|---------------|---------------------------------------|--------------------------------------|
| Signature:    | COA                                   | Date <u>6/24/99</u>                  |
|               | Richard Oster, Vice President         | · <del></del>                        |
|               | Business Filings Incorported          |                                      |
| Cimatura      | ROS                                   | Dore 1 hd/29                         |

Richard Oster, Incorporator

The document was prepared by: Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

FAX AUDIT # H99000015471

99 JUN 25 AM 9:59 SECRETARY OF STATE