

TRANSMITTAL LETTER

FILED
99 JUN 25 PM 6:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
7-1-99

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-06/25/99--01029--008
*****87.50 *****87.50

SUBJECT: Magic City Media Center, Inc.
(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: Kim K. Pullen
Name (Printed or typed)

2228 Deanna Drive
Address

Apopka FL 32703
City, State & Zip

407/ 814-7057
Daytime Telephone number

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

B. BROWN JUN 28 1999

EFFECTIVE DATE
2-1-99

ARTICLES OF INCORPORATION

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 NAME

The name of the Corporation shall be the **Magic City Media Center, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the The Magic City Media Center, Inc. shall be at **2228 Deanna Drive in Apopka, Florida, 32703, in Orange County.**

ARTICLE III SHARES and SHAREHOLDERS

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **one-thousand (1,000).**

ARTICLE IV INITIAL REGISTERED AGENT and STREET ADDRESS

The name and Florida street address of the initial registered agent is **Kim Kelly Pullen at 2228 Deanna Drive, Apopka, Florida, 32703.**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles is **Kim Kelly Pullen at 2228 Deanna Drive, Apopka, Florida, 32703.**

I accept the designation and responsibilities of the Incorporator for the Magic City Media Center, Inc.



Signature/Incorporator

6/21/99

Date

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ARTICLE VI PURPOSE

The for-profit purpose of the Magic City Media Center, Inc. is to provide products and services in the arts, media, and sports fields.

ARTICLE VII EFFECTIVE DATE

The above Articles of Incorporation are certified to have been effective and adopted by the Board of Directors of the Magic City Media Center, Inc. on the **1st day of July 1999**.

ARTICLE VIII INDEMNITY

The Magic City Media Center, Inc. shall indemnify its directors, officers and employees as follows:

(a) Every director, officer, or employee of the Magic City Media Center, Inc. shall be indemnified by the Magic City Media Center, Inc. against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may become involved, by reason of his being or having been a director, officer, employee or agent of the Magic City Media Center, Inc. or is or was serving at the request of the Magic City Media Center, Inc. as a director, officer, employee or agent of the Magic City Media Center, Inc., partnership, joint venture, trust or enterprise, or any settlement thereof, whether or not he is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, or employee is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Magic City Media Center, Inc.

(b) The Magic City Media Center, Inc. shall provide to any person who is or was a director, officer, employee, or agent of the Magic City Media Center, Inc. or is or was serving at the request of The Magic City Media Center, Inc. as a director, officer, employee or agent of the Magic City Media Center, Inc., partnership, joint venture, trust or enterprise, the indemnity against expenses of suit, litigation or other proceedings which is specifically permissible under applicable law.

ARTICLE IX CONTRACTS, LOANS, CHECKS AND DEPOSITS

SECTION 1. Contracts. The President, the Vice-President, or the Board of Directors has the authority to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Magic City Media Center, Inc., and such

authority may be general or confined to specific instances.

SECTION 2. Loans. No loans shall be contracted on behalf of the Magic City Media Center, Inc. and no evidences of indebtedness shall be issued in its name unless authorized by the President, the Vice-President, or the Board of Directors.

SECTION 3. Checks, Drafts, etc. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Magic City Media Center, Inc., shall be signed by the President or the Vice-President.

SECTION 4. Deposits. All funds of the Magic City Media Center, Inc. not otherwise employed shall be deposited from time to time to the credit of the Magic City Media Center, Inc. in such banks, trust companies or other depositories as the President or the Vice-President may select.

ARTICLE X FISCAL YEAR

The fiscal year of the Magic City Media Center, Inc. shall begin on the 1st day of January and end on the 31st day of December of each year.

ARTICLE XI CORPORATE SEAL

The Board of Directors shall provide a corporate seal which shall be circular in form and shall have inscribed thereon the name of the Magic City Media Center, Inc. and the state of incorporation and the words, "Corporate Seal."

Having been named as registered agent and to accept service of process for the above state 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 performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.



Signature/Registered Agent

6/21/99

Date

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