

TRANSMITTAL LETTER

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

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-07/02/99-01007-017
****87.50 ****87.50

SUBJECT:

MITCHEM INTERACTIVE 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:

TODD MITCHEM / CRYSTAL BROWN-MITCHEM
Name (Printed or typed)

5980 WESTGATE DR. #302
Address

ORLANDO, FL 32835
City, State & Zip

(407) 521-8785 / (407) 521-8345 FAX
Daytime Telephone number

Todd Mitchem GAVE
AUTHORIZATION BY PHONE TO
CORRECT M. C. STANLEY OF R.A.
DATE 7-8-99
DOC. EXAM [Signature]

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

C. GALLMON-CASE JUL 8 8 1999

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99 JUL -2 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Mitchem Interactive Inc.**

These Articles are to be considered for an S-corp Incorporation.

**I.
Name**

The name of the Corporation is Mitchem Interactive Inc., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 5980 Westgate Drive #302, Orlando, Florida 32835. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Todd D. Mitchem, 5980 Westgate Drive #302, Orlando, Florida 32835.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: *ENTERTAINMENT - Creating Interactive, unique, audience interactive show concepts and performances. Also, Entertainment consulting and more.*

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TALLAHASSEE, FLORIDA

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$ 1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
TODD MITCHEM	- 5980 WESTGATE DR, SUITE 302 ORLANDO, FL 32835
CRYSTAL BROWN-MITCHEM	- 5980 WESTGATE DR, SUITE 302 ORLANDO, FL 32835

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 2. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
TODD MITCHEM	- 5980 WESTGATE DR. #302 ORLANDO, FL. 32835
CRYSTAL BROWN-MITCHEM	- 5980 WESTGATE DR. #302 ORLANDO, FL. 32835

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

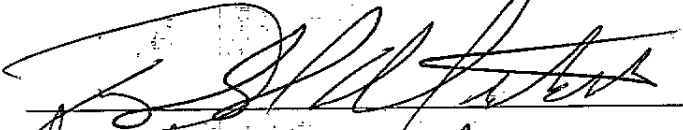
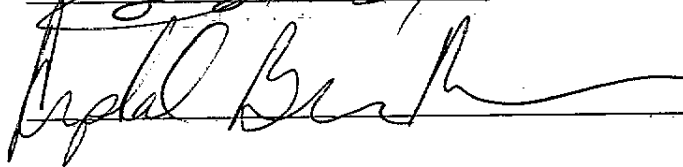
X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from SEPT 1 to Sept. 1 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 28 day of JUNE, 1999.

Also acceptance as registered agent.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida

County of Orange

BEFORE ME, the undersigned authority, on this day personally appeared Todd D. Mitchem & Crystal Brown known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 28th day of June, 1999.

Jeffrey I. Morris
Notary Public in and for the
State of FLORIDA

My Commission Expires:



JEFFREY I. MORRIS
COMMISSION # CC 685811
EXPIRES OCT 12, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

State of _____

County of _____

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the _____ day of _____, 19____.

Notary Public in and for the
State of _____

My Commission Expires: