

P99000099798

Sunstate Research

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Fuschia Entertainment Group, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
99 NOV 15 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

500003043835--7  
-11/15/99--01037--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

T. SMITH NOV. 15 1999

# ARTICLES OF INCORPORATION

FOR

## FUSCHIA ENTERTAINMENT GROUP, INC.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

### ARTICLE I.

Name. The name of the corporation is:

**FUSCHIA ENTERTAINMENT GROUP, INC.**

### ARTICLE II.

Term of Existence. This corporation shall have perpetual existence.

### ARTICLE III.

Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United State and of this State.

### ARTICLE IV.

Capital Stock. This corporation is authorized to issue **25,000,000** shares with \$1.00 par value.

### ARTICLE V.

Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other Purpose shall be vested exclusively in the holders of the outstanding common shares.

### ARTICLE VI.

Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already holds, shall have the rights to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VII.

Initial Register Office and Agent. The street address of initial registered office of this corporation is:

**2620 N.W. 67TH STREET, MIAMI FL 33147**

The name of the initial registered agent of this corporation at that address is:

**CHARLIE S. THOMPSON JR.**

FILED  
99 NOV 15 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII.**

Initial Board of Directors. The corporation shall have Three (3) Director(s) initially. The number of Directors may be increased or decreased from time to time by the by-laws but never be less than One. The name and address of the initial Director of this corporation is:

**CHARLIE S. THOMPSON JR.**  
**2620 N.W. 67TH STREET, MIAMI FL 33147**

**RETA BURROUGHS**  
**2620 N.W. 67TH STREET, MIAMI FL 33147**

**ROBERT A. HENRY**  
**4441 N.W. 207TH STREET, MIAMI FL 33055**

**ARTICLE IX.**

Officers. The initial officers of the corporation will be:

**CHARLIE S. THOMPSON JR. / CHIEF EXECUTIVE OFFICER (CEO)**

**RETA BURROUGHS / SECRETARY**

**ROBERT A. HENRY / CHIEF OPERATING OFFICER (COO)**

**ARTICLE X.**

Incorporator(s). The person(s) signing these Articles of Incorporation has the following name and address:

**CHARLIE S. THOMPSON JR.**  
**2620 N.W. 67TH STREET, MIAMI FL 33147**

**RETA BURROUGHS**  
**2620 N.W. 67TH STREET, MIAMI FL 33147**

**ROBERT A. HENRY**  
**4441 N.W. 207TH STREET, MIAMI FL 33055**

**ARTICLE XI.**

By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XII.**

Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIII.**

The Street address of the Principal place of business is:  
**2620 N.W. 67TH STREET, MIAMI FL 33147**

**IN WITNESS WHEREOF**, the undersigned subscribers has executed  
these Articles of Incorporation this 8<sup>th</sup> day of November, 1999.

Charlie S. Thompson Jr. (SEAL)  
"CHARLIE S. THOMPSON JR."  
Reta Burroughs (SEAL)  
"RETA BURROUGHS"  
Robert A. Henry (SEAL)  
"ROBERT A. HENRY"

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

TO: Secretary of State  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, FL 32304

I, **CHARLIE S. THOMPSON JR** do hereby consent to serve as registered agent for  
the corporation, **FUSCHIA ENTERTAINMENT GROUP, INC.**

This 8<sup>th</sup> date of November, 1999.

  
Signature

Address of registered agent:

**2620 N.W. 67TH STREET, MIAMI FL 33147**

FILED  
99 NOV 15 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA