

P99000109045

TRANSMITTAL LETTER

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

200003071132--7

-12/15/99--01063--001

*****78.75 *****78.75

SUBJECT: TWO THIRD ENTERTAINMENT 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

MACPHANIN JONES
Name (printed or typed)

4691 S.W. 23RD ST.
Address

HOLLYWOOD, FL. 33023
City, State & Zip

954-254-8826
Daytime Telephone number

FILED
99 DEC 15 AM 11:54
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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

12/15

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TWO THIRD ENTERTAINMENT INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*4691 SW. 23rd ST.
HOLLYWOOD, FL. 33023*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

25,000 SHARES AT \$1.00 PER VALUE STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*MACPHONIA JONES
4691 SW. 23rd ST.
HOLLYWOOD, FL. 33023*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 15 AM 11:54

FILED

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MACPHONIA JONES
CEO./PRESIDENT
4691 SW. 23RD ST.
HOLLYWOOD, FL. 33023

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

THIRTEENTH day of DECEMBER, 19 99.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TWO THIRD ENTERTAINMENT INC.

2. The name and address of the registered agent and office is:

MACPHONIA JONES
(Name)

4671 S.W. 23RD ST.
(P.O. Box not acceptable)

HOLLYWOOD, FL 33023
(City/State/Zip)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

Macphonia Jones
(Signature)

12-13-99
(Date)