

P99000096871

Requester's Name

Address

Music On The Lakes Int'l, Inc
15579 Miami Lakeway N, Suite 105
Miami Lakes, Fl 33014.

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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TALLAHASSEE, FLORIDA

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

11/3

Examiner's Initials *ajc*

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STATE
TALLAHASSEE, FLORIDA

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: **MUSIC ON THE LAKES INTERNATIONAL, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**15579 Miami Lakeway North , Suite 105
Miami Lakes, Fl 33014**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Williams

15579 Miami Lakeway North, Suite 105

Miami Lakes, Fl 33014.

ARTICLE V INCORPORATOR(S)

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

John Williams -President 15579 Miami Lakeway North, Suite 105, Miami Lakes Fl 33014

Harris Seaton-V/President 15579 Miami Lakeway North, Ste 105, Miami Lakes Fl 33014

Dolores Hauser-Sec/Treas 15579 Miami Lakeway North, Suite 105, Miami Lakes Fl 33014

Dolores dt

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25th day of October, 1999.

X *[Handwritten Signature]*

Signature

X *[Handwritten Signature]*

Signature

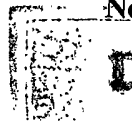
X *[Handwritten Signature]*

Signature

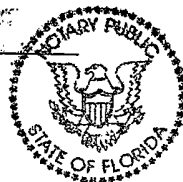
Sworn to and subscribed to me this 25th day of October, 1999.

[Handwritten Signature]

Notary Public



D V MARSH



OFFICIAL NOTARY SEAL
D V MARSH
COMMISSION NO. CC558830
MY COMMISSION EXP. JUNE 21 2000

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **MUSIC ON THE LAKES INTERNATIONAL, INC.**

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

John Williams

15579 Miami Lakeway North, Suite 105

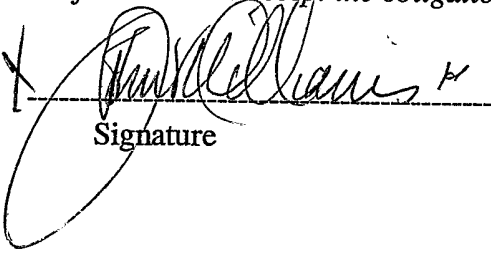
Miami Lakes, FL 33014

TALLAHASSEE, FLORIDA

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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 and accept the obligations of my position as registered agent.


Signature


Date