

NO5000003630

LAW OFFICES
PAUL D. NOVACK, P.A.

16900 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33162

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

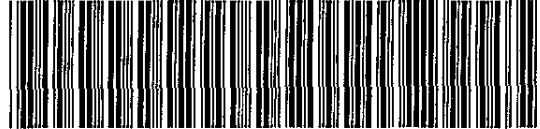
(Business Entity Name)

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ARTICLES OF INCORPORATION

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OF

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BCY ENTERTAINMENT, INC.

I.

The name of this corporation is *BCY ENTERTAINMENT, INC.*

II.

The term for which this corporation shall exist shall be perpetual.

III.

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To participate in and support public and community service projects, non-profit programs, and charitable causes. To engage in activities pertaining to community service, entertainment, the arts, education, youth development, sports and recreation, and equipment and services pertaining thereto.

That of engaging in any activity permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations not for profit by Chapter 617, Florida Statutes.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

The purposes for which the *BCY Entertainment, Inc.*, is organized are exclusively community service, charitable, literary, and educational within the meaning of section

501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

IV.

Officers/Directors shall be qualified for admission, and shall be admitted as Officers/Directors, in accordance with the by-laws of this corporation; a two-thirds vote of the membership shall be required for the election of new Officers/Directors or for the removal of current directors.

V.

The street address of the initial registered office of this corporation is: 16900 N. E. 19th Avenue, North Miami Beach, Florida, and the initial registered agent at that address is: Paul D. Novack.

VI.

This corporation shall have as directors initially those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than three (3) nor more than five (6). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
PAUL D. NOVACK	16900 N. E. 19th Avenue North Miami Beach, FL 33162
DENISE NOVACK	16900 N. E. 19th Avenue North Miami Beach, FL 33162
MICKEY NOVACK	16900 N. E. 19th Avenue North Miami Beach, FL 33162

VII.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

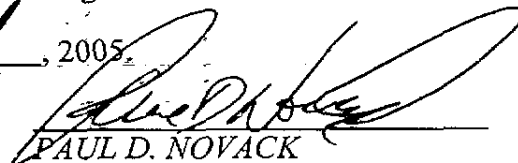
PAUL D. NOVACK, PRESIDENT	16900 N. E. 19th Avenue North Miami Beach, FL 33162
DENISE NOVACK, VICE-PRESIDENT	16900 N. E. 19th Avenue North Miami Beach, FL 33162
MICKEY NOVACK, SECRETARY/TREASURER	16900 N. E. 19th Avenue North Miami Beach, FL 33162

VIII.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The name and address of the person signing these Articles is Paul D. Novack, 16900 N. E. 19th Avenue, North Miami Beach, FL 33162.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of March, 2005.


PAUL D. NOVACK

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

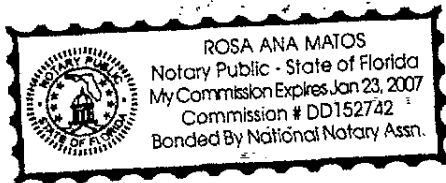
BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: *PAUL D. NOVACK*, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

The foregoing instrument was acknowledged before me this 25th day of March 2005, by PAUL D. NOVACK, who is personally known to me.

Rosa Ana Matos

NOTARY PUBLIC - STATE OF
FLORIDA

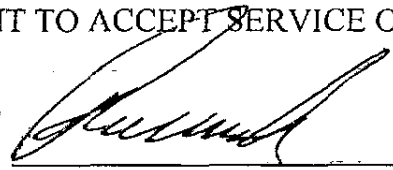
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT **BCY ENTERTAINMENT, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT: 16900 N. E. 19th Avenue, North Miami Beach, Florida, HAS NAMED: **PAUL D. NOVACK** AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



PAUL D. NOVACK

3/29/05

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.



PAUL D. NOVACK

3/29/05

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