

N23000003347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

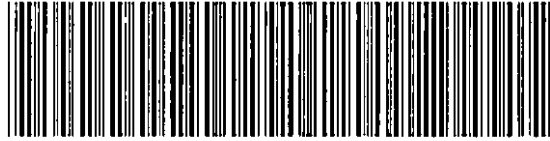
(Document Number)

Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Instructions to Filing Officer:

Office Use Only



200405483052

FILED

2023 MAR 28 PM 3:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

2023 MAR 28 PM 12:50

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**155 Office Plaza Dr Ste A Tallahassee FL 32301**

**PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE: 03/28/23**

**NAME: THE LATIN MUSIC HALL OF FAME FOUNDATION, INC.**

**TYPE OF FILING: ARTICLES**

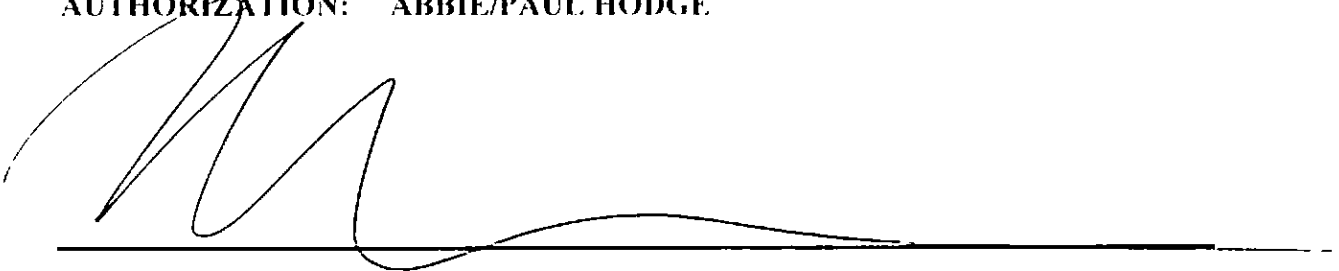
**COST: 78.75**

**RETURN: PLAIN COPY AND GOOD STANDING PLEASE**

---

**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



---

## COVER LETTER

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

SUBJECT: The Latin Music Hall of Fame Foundation, 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

ADDITIONAL COPY REQUIRED

FROM: Jeffrey Kranzdorf  
Name (Printed or typed)

26500 Agoura Road, #102-121

Address

Calabasas, CA 91302

City, State & Zip

818-585-3345

Daytime Telephone number

jkranzdorf@earthlink.net

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: The Latin Music Hall of Fame Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

166 Harbor Drive

Suite 5D

Miami, FL 33149

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to provide on a purely non-profit basis: entertainment and educational services, namely, the presentation of seminars, workshops and panel discussions, and ongoing television and radio shows all in the nature of an ongoing special variety, news, music or comedy shows featuring Latin musical artists broadcast over television, satellite, audio, and video media; and entertainment, namely, live music concerts; and multimedia entertainment services in the nature of recording, production and post production services in the fields of music, video, and films; and museum services; all designed to promote, recognize and honor culture

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: The Corporation's

initial directors have been selected by its incorporator. Subsequent directors shall be chosen by the affirmative vote of majority of the then serving incumbent directors.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Stephen Waterman - Director

Address: 166 Harbor Drive

Suite 5D

Miami, FL 33149

Name and Title: Jefferson Simmons - Director & President

Address: 166 Harbor Drive

Suite 5D

Miami, FL 33149

Name and Title: Jorge Granier - Director/Sec./Treasurer

Address: 166 Harbor Drive

Suite 5D

Miami, FL 33149

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
2023 MAR 28 PM 3:13  
SECRETARY OF STATE  
TALL

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Paracorp Incorporated  
Address: 155 Office Plaza Drive, 1st Floor  
Tallahassee, FL 32301

FILED  
2023 MAR 28 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Stephen P. Waterman  
Address: 166 Harbor Drive, Suite 5D  
Miami, FL 33149

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

See attached  
Required Signature of Registered Agent

\_\_\_\_\_  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Stephen P. Waterman  
Required Signature of Incorporator

3/24/23  
Date

**STATE OF FLORIDA**

**REGISTERED AGENT CONSENT FORM**

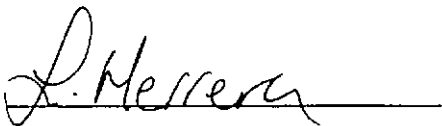
**DATE:** 3/27/2023

**ENTITY NAME:** The Latin Music Hall of Fame Foundation, Inc.

**REGISTERED AGENT NAME AND ADDRESS:**

Paracorp Incorporated  
155 Office Plaza Drive, 1st Floor  
Tallahassee, FL 32301

**Paracorp Incorporated**, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

A handwritten signature in cursive script, appearing to read 'L. Herrera', is written over a horizontal line.

Leticia Herrera, Assistant Secretary  
Paracorp Incorporated

**FILED**  
2023 MAR 28 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FL