

Charter Number Only

PO0000001173

AVELLAN & ASSOCIATES, INC.

Requestor's Name

3634w FLAGLER ST

Address

MIAMI Fla 33135

City

State

ZIP

Phone

ONLY

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

MILLENNIUM MUSIC AND SOUND, INC.

RECEIVED  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

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☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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☐ After 4:30

☒ Walk In

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**  
**OF**  
**MILLENNIUM MUSIC AND SOUND, INC.**

FILED  
00 JAN -5 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.*

**ARTICLE I**  
**NAME OF CORPORATION**

*The name of the corporation shall be:*

**MILLENNIUM MUSIC AND SOUND, INC.**

**ARTICLE II**  
**NATURE OF BUSINESS**

*The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.*

**ARTICLE III**  
**CAPITAL STOCK**

*The maximum number of shares of capital stock authorized to be issued by this corporation shall be **ONE HUNDRED SHARES** of common stock with no par value.*

*Each of said shares of stock should entitle the holder to on vote at any meeting of the stockholders. All or any part of said capital stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.*

**ARTICLE IV**  
**INITIAL CAPITAL**

*The amount of capital with which this corporation shall begin business shall be no less than **FIVE HUNDRED DOLLARS (\$ 500.00)**.*

**ARTICLE V**  
**TERM OF EXISTENCE**

*This corporation shall have perpetual existence.*

**ARTICLE VI**  
**PRINCIPLE OFFICE**

*The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:*

**370 NE 8<sup>TH</sup> STREET BAY #1, HOMESTEAD, FL 33030**

**ARTICLE VII  
BOARD OF DIRECTORS**

*This corporation shall have not less than two directors initially. The number of directors may be increased or diminished from time to time, by the By-laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors is:*

**MARTIN GOLOB**  
PRESIDENT & TREASURER

**9630 SW 182<sup>ND</sup> STREET  
MIAMI, FLORIDA 33157**

**CARLOS LINARES**  
VICE PRESIDENT & SECRETARY

**280 NW 34<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33125**

**ARTICLE VIII  
SUBSCRIBERS**

*The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock, which they agree to take, are:*

**MARTIN GOLOB**  
20 SHARES

**9630 SW 182<sup>ND</sup> STREET  
MIAMI, FLORIDA 33157**

**CARLOS LINARES**  
80 SHARES

**280 NW 34<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33125**

**ARTICLE IX  
REGISTER AGENT**

Register Agent: **CARLOS LINARES**  
**280 NW 34<sup>TH</sup> AVENUE**  
**MIAMI, FLORIDA 33125**

**ARTICLE X  
AMENDMENT**

*These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of theses Articles of Incorporation be made.*

**IN WITNESS WHEREOF,** the undersigned has hereunto set their hands and seal  
this 4<sup>th</sup> of January of 20 00.

M. Golob  
**MARTIN GOLOB**

Carlos Linares  
**CARLOS LINARES**

**STATE OF FLORIDA  
COUNTY OF DADE**

**I HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **MARTIN GOLOB** and **CARLOS LINARES** known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

**IN WITNESS THEREOF**, I have hereunto set my hand and seal,  
This 4<sup>th</sup> day of Jan 20 00.

**Notary Public  
Personally Known**

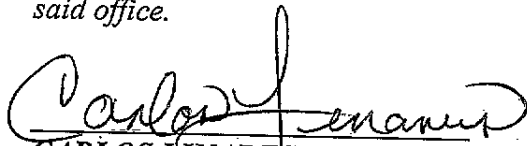
**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE VERIFIED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

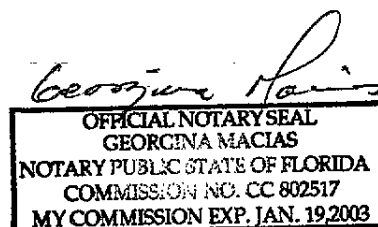
That **MILLENNIUM MUSIC AND SOUND, INC.**, desiring to organize under the laws of the State of Florida, with its principal office at **370 NE 8<sup>TH</sup> STREET BAY #1 MIAMI, FLORIDA 33030**, County of Miami-Dade, has named **CARLOS LINARES** as its agent service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

  
**CARLOS LINARES**

Sworn and Subscribed before me,  
This 4<sup>th</sup> day of January    of 20 00



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00 JAN -5 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA