

TRANSMITTAL LETTER
P00000049836

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

FILED
00 MAY 15 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: United Voice Artists, 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 of Status
ADDITIONAL COPY REQUIRED

FROM:

Connie Zimet
Name (Printed or typed)

800003252978--8

05/15/00-01137-008
*****78.75 *****78.75

827 NW 79th TERRACE
Address

Plantation, FL 33324-1465
City, State & Zip

954-424-4410
Daytime Telephone number

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

5-19
WC

ARTICLES OF INCORPORATION
OF
United Voice Artists Incorporated

FILED
00 MAY 15 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned, acting as incorporator of a corporation and providing for the formation, liability, rights, privileges and immunities of a corporation for profit organized under the laws and provisions of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation (hereinafter called "The Corporation") shall be:

United Voice Artists Incorporated

ARTICLE II - ADDRESS

The mailing address of the corporation's initial principal office is:

827 NW 79th Terrace Plantation, FL 33324

ARTICLE III - PURPOSE

The Purpose for which The Corporation is organized is to compile, distribute and market a compact disk showcasing the talents of voice-over actors/announcers under different trade names. (e.g. THE VOICE BOOK, THE NARRATION VOICE BOOK, THE PROMO VOICE BOOK, etc.)

ARTICLE IV -- LIMITATIONS

The Corporation will not act as a talent or booking agent. The Corporation will not collect agent or work-for-hire fees of any kind from the showcased talent.

ARTICLE IV - CAPITAL STOCK

The total number of shares which the corporation shall have authority to issue is three (3) at no (0) par value.

ARTICLE V – STOCKHOLDERS

The stock shall be retained by the corporation.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

	<u>Name</u>	<u>Address</u>	<u>Office</u>
1.	Karen Lounsbury	9227 Arborwood Circle, Davie, FL 33328	PRES
2.	Teri Lynn Betor	2060 NE 62 nd St. Ft.Lauderdale, FL 33308	SEC.
3.	Connie Zimet	827 NW 79 th Terr. Plantation, FL 33324	TREAS

ARTICLE VI – REGISTERED AGENT

The name and Florida street address of the registered agent is:

<u>Name</u>	<u>Address</u>
Connie Zimet	827 NW 79 th Terrace Plantation, FL 33324-1465 (Broward County)

ARTICLE VII -- INCORPORATOR

The name and address of the Incorporator is: Connie Zimet

ARTICLE VIII -- BOARD OF DIRECTORS

This Corporation shall not have a Board of Directors

ARTICLE IX – FISCAL YEAR

The fiscal year of The Corporation will end each year on December 31st.

ARTICLE X --AMENDMENT

The Corporation shall make the accounts and books of The Corporation (other than stock book) or any of them open to inspection by the showcased talent upon request .

ARTICLE XI – EFFECTIVE DATE

The effective date of incorporation shall be May 14, 2000 (5/14/00).

CERTIFICATION

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Connie Zimet
 Connie Zimet, Incorporator
 827 NW 79th Terrace
 Plantation, FL 33324

5-11-00
 Date

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.

Connie Zimet
 Connie Zimet, Registered Agent
 827 NW 79th Terrace
 Plantation, FL 33324 (Broward County)

5-11-00
 Date

STATE OF FLORIDA)

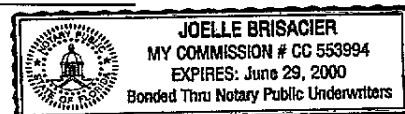
COUNTY OF BROWARD)

BE IT REMEMBERED, that on this day before me personally appeared Connie Zimet, the party to the forgoing Articles of Incorporation, known to me personally to be such, and acknowledged said Articles to be the free and voluntary act and deed of hers, and that the facts herein stated are truly set forth.

WITNESS MY HAND and notarial seal at Hollywood, Florida,
 this 11 day of MAY, 2000.

Joelle Brisacier

Notary Public
 State of Florida at Large



My Commission Expires:

(Seal)