

P 000000053737

Requester's Name

TYRONE MILLER
15599 S.W. 106TH ST. #1213
MIAMI, FLORIDA 33196
City/State/Zip Phone #

000003267310--5
-05/25/00--01101--009
****108.75 *****78.75

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 #)

FILED
2000 MAY 25 AM 8:52
SECRETARY OF STATE
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

Examiner's Initials AR 4/5

FILED

2000 MAY 25 AM 8 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE MIAMI SOURCE MAGAZINE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is THE MIAMI SOURCE MAGAZINE, INC. hereinafter referred to as a "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 15599 SW 106th Lane #1213 Miami, Florida 33196.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue ten thousand (10,000) shares of common stock with a par- value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration, as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to other.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 15599 S.W. 106th Lane #1213, Miami, Florida, 33196 and TYRONE MILLER is the registered agent at that office.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the By-Laws.

The initial Board of Directors of the Corporation shall be comprised of:

TYRONE MILLER
15599 S.W. 106TH ST. #1213
MIAMI, FLORIDA 33196
PRESIDENT

NATALIE DEAN
15599 S.W. 106TH ST. #1213
MIAMI, FLORIDA 33196
TREASURER

ARTICLE IX: AMENDMENTS

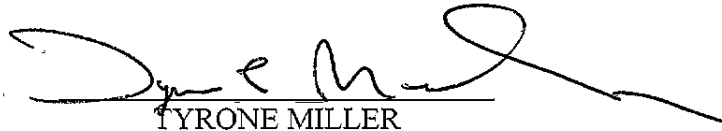
These Articles of Incorporation may be amended by the shareholders or board of directors, in the manner now or hereinafter prescribed by statute or set forth in the Corporation's By-Laws, so long as same does not conflict with the Florida Statutes.

ARTICLE X: THE INCORPORATOR

The incorporator of the Corporation is as follows:

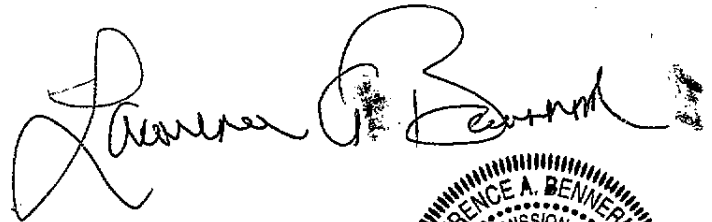
TYRONE MILLER
15599 S.W. 106th Lane
SUITE 1213
MIAMI, FLORIDA 33196

IN WITNESS WHEREOF, I, TYRONE MILLER, undersigned incorporator, have signed these Articles of Incorporation on this 24 day of May 2000 and acknowledged the same to be my act.


TYRONE MILLER

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 24 day of March, 2000 by TYRONE MILLER, who personally appeared before me at the time of notarization, and who is personally known by me or who has provided Florida Driver's License as identification.





FILED

2000 MAY 25 AM 8 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That THE MIAMI SOURCE MAGAZINE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named TYRONE MILLER located at 15599 S.W. 106th Lane #1213, in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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 the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registers agent.

BY: 
TYRONE MILLER

Date: 5-24-2000



