Division of Corporations

P.01 Page 1 of 2

# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000030801 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)922-4001

From:

Account Name : LAW OFFICES OF SALLY N. SAWH

Account Number: I19990000232 : (305)865-1224 Phone

: (305)865-6086 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

### FAT POCKET ENTERTAINMENT INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

#### H000000308015

### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida Corporation is:

FAT POCKET ENTERTAINMENT INC.

#### Article II. Address:

The mailing address of the Corporation is:

6921 HOLLY ROAD HIALEAH, FLORIDA 33014

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Law Offices Sally N. Sawh, P.A.

1054 Kane Concourse
Bay Harbor Islands, Florida 33154

#### Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sally N. Sawh I FL Bar Member 086436 Law Offices of Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor Islands, Florida 33154 (305) 865-1224

#### H000000308015

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share

## Article VI. Incorporator

The name and address of the incorporator is:

Hector R. Almaguer Law offices Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor Islands, Florida 33154

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on

The undersigned incorporator executed these Articles of Incorporation on

Sally N. Sawh as attorney in fact

Sally N. Sawh I FL Bar Member 086436 Law Offices Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor Islands, Florida 33154 (305) 865-1224

H000000308015

H000000308015

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

FAT POCKET ENTERTAINMENT INC.

#### **REGISTERED AGENT/OFFICE:**

LAW OFFICES SALLY N. SAWH, P.A. 1054 Kane Concourse Bay Harbor Islands, Florida 33154

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SALLY N. SAWH as attorney in fact

Date:

Sally N. Sawh I FL Bar Member 086436 Law Offices of Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor Islands, Florida 33154 305-865-1224

H000000308015

OO JUN -8 AM 9: 12, SECRETARY OF STATE