

P00000006722C

Requester's Name

BILL KELLY JR.
Old Town Miami
154 NE 23 St.
Miami, FL 33137

City/State/Zip

Phone #

305-795-0992

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
00 JUL 13 PM 1:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> 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

W-16471

7/13
gjk



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2000

BILL KELLY, JR.
OLD TOWN MIAMI
154 NE 23 ST.
MIAMI, FL 33137

SUBJECT: FLAMINGO MUSIC PROMOTIONS, INC.
Ref. Number: W00000016471

We have received your document for FLAMINGO MUSIC PROMOTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 800A00036501

use original file date

**ARTICLES OF INCORPORATION
OF
FLAMINGO MUSIC PROMOTIONS, INC.**

FILED
00 JUL 13 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is **FLAMINGO MUSIC PROMOTIONS, INC.** with it's principal office and mailing address at 1450 NE 123 Street #113 North Miami, Florida 33161.

ARTICLE II

Duration

This corporation shall have a perpetual existence unless dissolved according to law, commencing on the 20th Day of June 2000.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1450 NE 123 Street #113 North Miami, Florida 33161 and the same of the initial registered agent of this corporation at that address is William L. Kelly, Jr.

ARTICLE VI

Initial Board Of Directors

This corporation shall have (3) three director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1) One. The name(s) and address(es) of the initial director(s) of this corporation are:

William L. Kelly, Jr.
1450 NE 123 Street #113
North Miami, FL 33161

Richard H. McVay
154 NE 23 Street
Miami, Florida 33137

Andre P. Chuesang
9441 SW 134 Street
Miami, FL 33176-5749

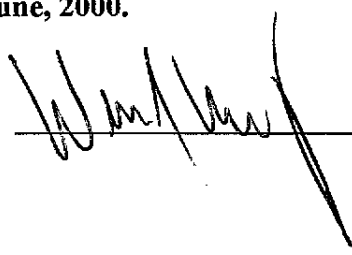
ARTICLE VII

Incorporator

The name(s) and address(es) of the person signing these articles is:

William L. Kelly, Jr.
1450 NE 123 Street #113
North Miami, FL 33161

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 20th Day of June, 2000.



Subscriber

(STATE OF FLORIDA)

(County Of Dade)

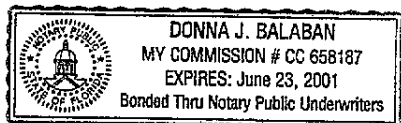
BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state county aforesaid, this 20th day of June, 2000.

My Commission Expires:



Notary Public, State Of Florida at Large



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

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

First – That **FLAMINGO MUSIC PROMOTIONS, INC.** desiring to organize under
the State Of Florida with its principal office as indicated in the Articles of
Incorporation at City of Miami, Florida has named **WILLIAM L. KELLY, JR.**
located at 1450 NE 123 Street #113 North Miami, Florida 33161 as it's agent to
accept service of process within this state.

Having been named at accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping open
said office.

FILED
00 JUL 13 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By: _____


William L. Kelly, Jr.