

TRANSMITTAL LETTER

P000000101243

FILED
OCT 26 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500003440525--3
-10/26/00--01060--017
*****87.50 *****87.50

SUBJECT: SOUNDS BY HERBIE 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: ELI BENGOTI
Name (Printed or typed)
4826 SHERIDAN ST.
Address
HOLLYWOOD FL 33021-3405
City, State & Zip
954-494-2000
Daytime Telephone number

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

10/27

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SOUNDS BY HERBIE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13360 NW 7th AVE
NORTH MIAMI FL 33168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ELI BENGZOI
4826 SHERIDAN ST
HOLLYWOOD FL 33021-3405

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

ELI BENGZOI
4826 SHERIDAN ST.
HOLLYWOOD FL 33021-3405

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELI BENGZOI
4826 SHERIDAN ST
HOLLYWOOD FL 33021-3405

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

ELI BENGZOI
Signature/Registered Agent

10/24/00
Date

ELI BENGZOI
Signature/Incorporator

10/24/00
Date

FILED
00 OCT 26 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA