

TRANSMITTAL LETTER

P01000019978

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

500003528025--9
-01/08/01--01105--009
*****78.75 *****78.75

SUBJECT: FLAWLESS ENTERTAINMENT, 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: Gregory Codner
Name (Printed or typed)
19801 NW Miami Court

Address
Miami, Florida 33169

City, State & Zip

(917) 541-7836

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -8 AM 9:46

FILED

- 917-541-7836

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

F. G. HESSER

FEB 2 3 2000

W01-2994



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 2001

GREGORY CODNER
19801 NW MIAMI COURT
MIAMI, FL 33169

SUBJECT: FLAWLESS ENTERTAINMENT, INC.
Ref. Number: W01000000850

We have received your document for FLAWLESS ENTERTAINMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 601A00001622



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 7, 2001

GREGORY CODNER
19801 NW MIAMI COURT
MIAMI, FL 33169

SUBJECT: FLAWLESS ENTERTAINMENT, INC.
Ref. Number: W01000002994

*File Date
Jan. 8, 2001*

We have received your document for FLAWLESS ENTERTAINMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

CALL BEFORE SENDING THIS BACK IF ANY QUESTION ..

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 301A00007603

February 14, 2001

Ms. Frieda Chesser
Florida Department of State
Divisions of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 JAN -8 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Flawless Entertainment, Inc.

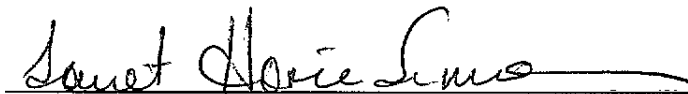
To Whom it May Concern:

Please be advised, that I, Gregory Codner, am requesting that Flawless Entertainment, Inc., Num P99000004309, filed 01/11/99 **be formally dissolved. We have no intention of reinstating the corporation. Please, therefore, release the name for use to another entity.**

Sincerely,


Gregory Codner
(305) 654-7897389

Sworn and subscribe before he on this 14th day of February, 2001.



Notary Public:



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:

FLAWLESS ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19801 NW Miami Court
Miami, FL 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To prmote concerts and musical talents and to provide high technology security systems.

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Gregory Codner
19801 NW Miami Court
Miami, FL 33169

Simone N. Codner
19801 NW Miami Court
Miami, FL 33169

ARTICLE VI REGISTERED AGENT

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

Gregory Codner
19801 NW Miami Court
Miami, FL 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gregory Codner
19801 NW Miami Court
Miami, Florida 33169

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

Signature/Registered Agent

Date

JAN 5 2001

Signature/Incorporator

Date

JAN 5 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA