

PO1000084788

Gillian Wawrzyniakowski

3205 Beaver Pond Trail

Valrico, Florida 33594

City/State/Zip

Phone #

400004557394--2

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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 #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 27 AM 9:21

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- ☐ 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

ARTICLES OF INCORPORATION

OF

HIGH-FIDELITY ENTERTAINMENT, INC.

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TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

HIGH-FIDELITY ENTERTAINMENT, INC.

The principal place of business of this Corporation is 3205 Beaver Pond Trail, Valrico, Florida 33594.

ARTICLE II NATURE OF BUSINESS

This Corporation is organized for the purpose of engaging in the restaurant activity. This Corporation shall also do any lawful business in the State of Florida and in the United States of America and in any foreign country and expand the business into as many diversified fields of endeavor for profit, which shall be lawful under the Statutes of the State of Florida now or as the said Statutes shall be amended.

ARTICLES OF INCORPORATION

ARTICLE III ADDRESS

The street address of the initial registered office of the Corporation shall be 3205 Beaver Pond Trail, Valrico, Florida 33594, and the name of the initial registered agent of the Corporation at that address is Gillian Wawrzyniakowski.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE V OFFICERS AND DIRECTORS

This Corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the Corporation, or until his successors are elected or appointed is the following:

Gillian Wawrzyniakowski

3205 Beaver Pond Trail

Director / President

Valrico, Florida 33594

ARTICLES OF INCORPORATION

ARTICLE VI TERM OF EXISTENCE

This Corporation is to exist perpetually.

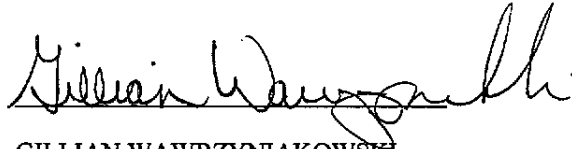
ARTICLE VII INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is the following:

Gillian Wawrzyniakowski

3205 Beaver Pond Trail

Valrico, Florida 33594

A handwritten signature in black ink, appearing to read "Gillian Wawrzyniakowski", is written over a horizontal line.

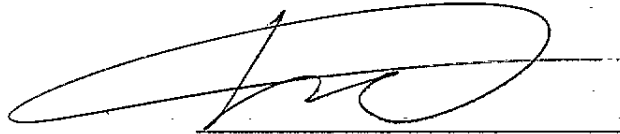
GILLIAN WAWRZYNIAKOWSKI

ARTICLES OF INCORPORATION

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

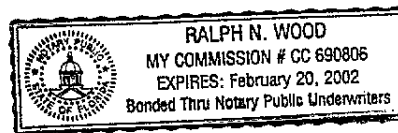
The foregoing instrument was acknowledged before me this 20th day of August, 2001 by Gillian
Wawrzyniakowski.



Notary Public

My Commission Expires:

2/20/02



ARTICLES OF INCORPORATION

OF

HIGH-FIDELITY ENTERTAINMENT, INC.

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TALLAHASSEE FLORIDA

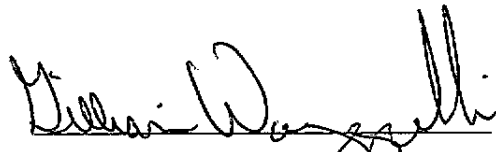
DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 607.164, Florida Statutes, the following is submitted in compliance with said act:

That HIGH-FIDELITY ENTERTAINMENT, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the County of Hillsborough, State of Florida, has named Gillian Wawrzyniakowski, whose address is 3205 Beaver Pond Trail, Valrico, Florida 33594, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

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


Gillian Wawrzyniakowski