

PO2000036196

Requester's Name

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02 APR -3 PM 1:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Michael Stewart
8536 South Hampton Dr
MIRAMONTE, FL 33025

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100005133561--9
-03/19/02--01025--002
*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- 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

W02-8318

D. WHITE APR - 3 2002
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 25, 2002

MICHAEL STEWART
8536 SOUTH HAMPTON DR
MIRAMAR, FL 33025

SUBJECT: FATIMA MUSIC INC.
Ref. Number: W02000008318

We have received your document for FATIMA MUSIC 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 102A00017755

ARTICLES OF INCORPORATION

OF

FATIMA MUSIC, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **FATIMA MUSIC, INC.** and the initial address of this corporation shall be **8536 SOUTHAMPTON DRIVE, MIRAMAR, FL 33025**

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
<u>Authorized</u>	<u>Per Share</u>	Stock
1,000	0	common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to the law.

ARTICLE V

The initial registered office of this corporation shall be at **8536 Southhampton Drive, Miramar FL 33025**, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be; **MICHAEL N. STEWART**.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders

ARTICLE VII

The names and addresses of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Michael N. Stewart, President
8536 Southhampton Drive,
Miramar FL 33025

Pamela M. Stewart, Secretary
8536 Southhampton Drive,
Miramar, FL 33025

Ayesha F. Stewart Treasurer
8536 Southhampton Drive,
Miramar, FL 33025

ARTICLE VIII

The name and address of the Incorporator is, **Michael N. Stewart, 8536 Southhampton Miramar, FL 33025**.

ARTICLE IX

No contract or other transaction between this corporation and any, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorized any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal to this day of 2002.

STATE OF FLORIDA)
COUNTY OF BROWARD)

Incorporator Name *Michael Stewart*

Incorporator Signature *Michael Stewart*

Before me, the undersigned authority, personally appeared, **MICHAEL N. STEWART** to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed, upon the following form of identification of the above, named person **State of Florida Drivers License**

Witnessed my hand and official seal in the State and County aforesaid,

On this *15* day of *February* 2002.

STATE OF FLORIDA)
COUNTY OF BROWARD)



Alvaro Arbaleaz
My Commission DD084494
Expires December 13, 2005

[Signature]
NOTARY PUBLIC SIGNATURE

NOTARY'S PRINTED NAME

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation is:

FATIMA MUSIC INC.

2. The name and address of the registered agent and office is:

MICHAEL N. STEWART

(Name)

8536 SOUTHAMPTON DRIVE

(P.O. Box NOT acceptable)

MIRAMAR, FLORIDA 33025

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Stewart

Signature MICHAEL N. STEWART

3/28/02

Date