

PO2000134085

(Requestor's Name)

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(City/State/Zip/Phone #)

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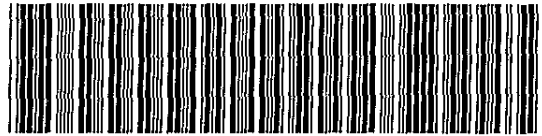
(Business Entity Name)

(Document Number)

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02 DEC 20 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Eric Deniro Entertainment, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Mike Doyle

Name (Printed or typed)

1041 Palmer Road

Address

Rockledge FL 32955

City, State & Zip

(321) 638-0254

Daytime Telephone number

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

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02 DEC 20 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ERIC DENIRO ENTERTAINMENT INC.

ARTICLE I – NAME

The name of the Corporation is **ERIC DENIRO ENTERTAINMENT, INC.** (herein after “Corporation”).

ARTICLE II – PRINCIPLE OFFICE

The address of the principle office of this Corporation is:

1108 Fairlawn Drive
Rockledge, Florida 32955

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV – SHARES

A. The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED (100)** shares of common stock, each share having **no** par value **(\$0.00)**.

B. All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

C. All holders of shares of common stock, upon dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

D. No holders of shares of stock of any class shall have preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

E. The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

F. The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term conditions of redemption of the stock.

ARTICLE V – INITIAL OFFICERS / DIRECTORS

The initial officers of the Corporation shall be:

Eric Finney – President
Michael Doyle – Vice President

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VI – REGISTERED AGENT

The initial name and address of the registered agent of this Corporation is:

Mike Doyle E.A
1041 Palmer Road
Rockledge, Florida 32955

ARTICLE VII – INCORPORATOR

