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## TRANSMITTAL LETTER

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

**SUBJECT:** Original Compas Corp.

(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Marie B. Harris  
Name (Printed or typed)

2629 Funston Street

Address

Hollywood, FL 33020

City, State & Zip

305-644-5132

Daytime Telephone number

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

# **ARTICLES OF INCORPORATION OF ORIGINAL COMPAS CORP.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

## **ARTICLE I CORPORATE NAME**

The name of this Corporation shall be: Original Compas Corp.

## **ARTICLE II NATURE OF CORPORATE BUSINESS**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida, starting in the music and entertainment.

## **ARTICLE III CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1000 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## **ARTICLE IV PREEMPTIVE RIGHTS**

All shareholders of the corporation shall be vested with full preemptive rights.

## **ARTICLE V EXISTENCE**

The Corporation shall commence its existence upon the filing of these Articles of Incorporation.

The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

## **ARTICLE VI INITIAL BOARD OF DIRECTIONS**

The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

## **ARTICLE VII INITIAL DIRECTORS**

The names and addresses of the initial members of the Board of Directors are:

Marie B. Harris  
2629 Funston Street  
Hollywood, Fl 33020

Wagner Lalanne  
102 NE 122 St  
North Miami, Fl 33161

## **ARTICLE VIII CUMULATIVE VOTING FOR DIRECTORS**

At all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he cast all such votes for a singular director, or may distribute them among the number to be voted for, in, as he may see fit.

## **ARTICLE IX PRINCIPAL OFFICE**

The principal office of the corporation is:

14034 W Dixie Hwy  
North Miami, Fl 33161

## **ARTICLE X MAILING ADDRESS**

The mailing address of the corporation is:

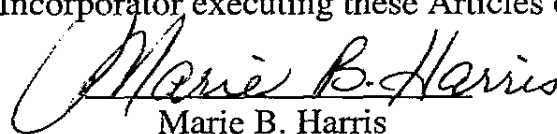
PO Box 220497  
Hollywood Fl 33022

## **ARTICLE XI POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## **ARTICLE XII INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is:

A handwritten signature in cursive script that reads "Marie B. Harris".

Marie B. Harris  
2629 Funston Street  
Hollywood, Fl 33020

**ARTICLE XIII  
REGISTERED AGENT:**

The name and address of the Registered Agent of this Corporation is:

Marie B. Harris  
2629 Funston Street  
Hollywood, Fl 33020

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named as Registered Agent to accept service of process on the 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.

Marie B. Harris  
Signature of Registered Agent

1/15/03  
Date

**ARTICLE XIV  
AMENDMENT OF ARTICLES**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.