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### TRANSMITTAL LETTER

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

SUBJECT: RIVER OF FIRE MUSIC FEGURAL PRODUCTIONS, 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 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED 1450 SE 3RD AUE. SUITE 307 DANIA BEACH FL 33004 (954) 709-933 2 Daytime Telephone number

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

FILED

### ARTICLES OF INCORPORATION

In compliance with Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 17 AM 10: 09

## ARTICLE | NAME

The name of the corporation shall be: River of Fire Music Festival Productions, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is 1450 SE 3<sup>rd</sup> Avenue, Suite 307, Dania Beach, Florida, 33004.

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To organize and conduct outdoor music festivals for the general public and any other lawful purpose that it may be entitled under Florida law.

# **ARTICLE IV SHARES**

The total number of shares that the corporation shall be authorized to issue shall be one thousand shares of common voting stock with a par value of .10 cents per share.

### ARTICLE V INITIAL OFFICER/DIRECTOR

The initial President and Director shall be **Jonathan A. Mackenzie**, 1450 SE 3<sup>rd</sup> Avenue, Suite 307, Dania Beach, Florida, 33004.

### ARTICLE VI REGISTERED AGENT

The name and Florida address of the Incorporator is **Jonathan A. Mackenzie**, 1450 SE 3rd Avenue, Suite 307, Dania Beach, Florida, 33004.

### <u>ARTICLE VII INCORPORATOR</u>

The name and address of the Incorporator is **Jonathan A. Mackenzie**, 1450 SE 3rd Avenue, Suite 307, Dania Beach, Florida, 33004.

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/Incorporator

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