

P03000054463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

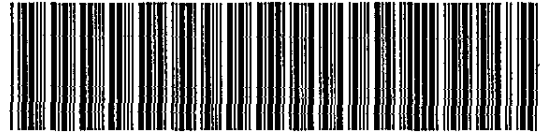
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Faces 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

Please send Articles
cert. copy
Here

FROM: Blush + Sacks
Name (Printed or typed)
c/o Faces Entertainment, Inc.
1448 Mariner Way
Address
Hollywood, FL 33019
City, State & Zip
(954) 455-6577
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Faces Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6810 N.W. 66th way
Parkland FL 33067

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to transact any lawful business in the entertainment industry in general, and the musical entertainment industry in specific, including publishing and distribution, songwriting, and music management.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Carl A. Waite, President
6810 N.W. 66th way
Parkland, FL 33067

and
Keive Ly more, Vice President and Secretary
6810 N.W. 66th way; Parkland FL 33067

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Keive Ly more
6810 N.W. 66th way
Parkland, FL 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carl Waite
6810 N.W. 66th way
Parkland, FL 33067

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

Keive J. Ly more

Signature/Registered Agent

5-5-03

Date

Carl Waite

Signature/Incorporator

5-5-03

Date

03 MAY -9 AM 8:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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