

P03000090189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

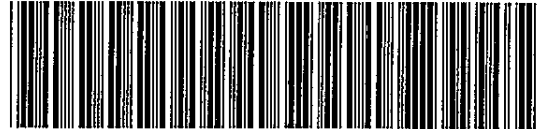
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600022167156

08/14/03--01010--003 **78.75

03 AUG 14 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8/15

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NEW ARTIST MUSIC STORE, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Franklin Ferguson

(Name of Person)

LAW OFFICES OF Franklin Ferguson

(Firm/Company)

190 NE 199th ST. STE 207

(Address)

Miami, FL 33179

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Franklin C. Ferguson

(Name of Person)

at (305) 655-2232

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED

03 AUG 14 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I: NAME

This Corporation shall be known as NEW ARTIST MUSIC STORE, INC., and shall be located within the geographical boundaries of Dade County, Florida.

ARTICLE II: PURPOSE

This Corporation is formed as a for-profit Corporation functioning primarily in (but not limited to) the Music industry.

ARTICLE III: TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IV: BOARD OF DIRECTORS

This Corporation is founded with a Board of Directors consisting of three (3) members who shall hold office the first year until their successors are chosen; these four members are as follows:

Franklin Ferguson
190 NE 199th St., STE 207
North Miami Beach, Florida 33179

Charles Tynes
190 NE 199th St., STE 207
North Miami Beach, Florida 33179

Cory Roberson
190 NE 199th St., STE 207
North Miami Beach, Florida 33179

ARTICLE V: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are duly elected or appointed are:

President: Franklin Ferguson
190 NE 199th St., STE 207
North Miami Beach, Florida 33179

Vice-President: Charles Tynes

190 NE 199th St., STE 207
North Miami Beach, Florida 33179

Secretary: Cory Roberson
190 NE 199th St., STE 207
North Miami Beach, Florida 33179

ARTICLE VI: PRINCIPAL OFFICE

This Corporation's street and mailing address is 190 NE 199th St., STE 207, North Miami Beach, Florida 33179.

ARTICLE VII: INCORPORATOR

Franklin Ferguson, Esq., 190 NE 199th St., STE 207, North Miami Beach, Florida 33179.

ARTICLE VIII: INITIAL REGISTERED AGENT

Franklin Ferguson, Esq., 190 NE 199th St., STE 207, North Miami Beach, Florida 33179.

ARTICLE IX: PREEMPTIVE RIGHTS

This Corporation endows its shares with preemptive rights, entitling the shareholders thereof to purchase any additional new issues of stock in direct proportion to their ownership of existing stock.

ARTICLE X: INDEMNIFICATION OF DIRECTORS AND OFFICERS

This Corporation does hereby indemnify each of the Directors and Officers for any of their conduct on behalf of or related to their duties as directors or officers of this Corporation and holds them harmless for any acts on behalf of or in connection with their services for this Corporation.

ARTICLE XI: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000).

IN WITNESS WHERE OF, the undersigned incorporator has hereunto set his seal this 12th day of August, 2003.


Signature of Incorporator

ACCEPTANCE OF REGISTERED AGENT AND DESIGNATED IN
ARTICLES OF INCORPORATION

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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent

8/12/03
Date

FILED
03 AUG 14 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA