

P04000012342

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Joe Di Mayo **GAVE** ✓

AUTHORIZATION BY PHONE TO

CORRECT shares

DATE 1-20-04

by g



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TRANSMITTAL LETTER

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

SUBJECT: HIGHLANDER ENTERTAINMENT CO. INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
MANAGEMENT & PUBLISHING.

Enclosed is 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:

ALBINO MAMMOLITI
Name (Printed or typed)

2500 DIANA DRIVE
Address

HALLANDALE, FLORIDA 33009
City, State & Zip

(954) 458 4745 - (305) 757 5656
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:

HIGHLANDER ENTERTAINMENT CO. INC.
MANAGEMENT & PUBLISHING.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2500 DIANA DR.
HALLANDALE FL. 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PRODUCE & PROMOTE
NEW MUSICAL TALENTS.

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ALBINO MAMMOLITI - (PRESIDENT)
MARIA ROSARIA TRANQUILLO - (VICE PRESIDENT)
ELIZABETH ANADEI - (SECRETARY TREASURER)
ALL RESIDING AT: 2500 DIANA DRIVE, HALLANDALE, FL. 3300

ARTICLE VI REGISTERED AGENT

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

ANNA VOLPE DI MAYO
1230 NE 83 ST.
MIAMI, FL. 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALBINO MAMMOLITI - PRESIDENT
2500 DIANA DR.
HALLANDALE, FL. 33009

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

Anna Volpe Di Mayo ANNA VOLPE DI MAYO
Signature/Registered Agent

JAN. 6TH 2004
Date

ALBINO MAMMOLITI
Signature/Incorporator

JAN. 6TH 2004
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 12 PM 2:42

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