

Pb 4000130293

Tanequa Jefferson
(Requestor's Name)

(Address)

(Address)

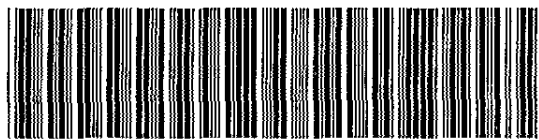
(954) 260-9829
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



400028433464

02/13/04 -01002--008 **78.75

FILED

04 FEB 13 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 FEB 13 AM 9:13

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:

Jackson GAVE
AUTHORIZATION BY PHONE TO
CORRECT article
DATE 2/16
DOC. EXAM BC

954-817-4462

Office Use Only

PB 2/16

TRANSMITTAL LETTER

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

THA HITZ FACTORY

SUBJECT: _____
(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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

4000 NW 35th Avenue

Address

Lauderdale Lakes, FL 3309

City, State & Zip

954-557-3997

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)

FILED
04 FEB 13 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Tha Hitz Factory, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**4000 NW 35th Avenue
Lauderdale Lakes, FL 33309**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Television and Film productions. This company will be the primary owner and producer of the video music and entertainment show self titled, Tha Hitz Factory.

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lorraine D. Rentz, Chief Executive Officer, 4000 NW 35th Avenue, Lauderdale Lakes, FL 33309

Donna Rentz, Chief Operating Officer, 4000 NW 35th Avenue, Lauderdale Lakes, FL 33309

Bessie E. Rentz, Treasurer, 4000 NW 35th Avenue, Lauderdale Lakes, FL 33309

ARTICLE VI REGISTERED AGENT

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


Lorraine D. Rentz, 4000 NW 35th Avenue, Lauderdale Lakes, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lorraine D. Rentz, 4000 NW 35th Avenue, Lauderdale lakes, FL 33309

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/Registered Agent

January 30, 2004

Date


Signature/Incorporator

January 30, 2004

Date