

PO4000053446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800029890468

03/08/04--01031--001 **78.75

FILED
04 MAR 29 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/3/09

FLAGSHIP, INC.

4801 SOUTH UNIVERSITY DRIVE, SUITE 129
FORT LAUDERDALE, FLORIDA 33328

March 2, 2004

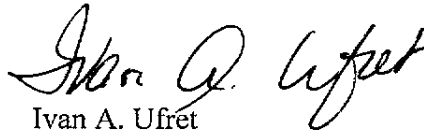
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of Flagship, Inc.

Dear Division of Corporations:

Enclosed you will find the Articles of Incorporation of Flagship, Inc. which I am requesting to be filed. A check in the sum of \$78.75 is also enclosed for the fee. Please return a **certified copy** to this office. Should you have any questions in regard to this matter, please contact this office.

Sincerely yours,



Ivan A. Ufret

Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 16, 2004

IVAN A. UFRET
4801 SOUTH UNIVERSITY DRIVE
SUITE 129
FORT LAUDERDALE, FL 33328

SUBJECT: FLAGSHIP, INC.
Ref. Number: W04000010478

We have received your document for FLAGSHIP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 404A00017432

FILED

**ARTICLES OF INCORPORATION OF
FLAGSHIP TV, INC.**

04 MAR 29 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I- NAME

The name of the corporation is **FLAGSHIP TV, INC.** (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

**FLAGSHIP TV, INC.
4801 South University Drive, Suite 129
Fort Lauderdale, Florida 33328**

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1000) shares of common stock \$1.00 par value.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

**HEATH GOEBEL
IVAN A. UFRET
4801 South University Drive, Suite 129
Fort Lauderdale, Florida 33328**

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the Registered Agent is:

**IVAN A. UFRET
4801 South University Drive, Suite 129
Fort Lauderdale, Florida 33328**

ARTICLE VII - INCORPORATOR(S)

The name and address of the Incorporator is:

IVAN A. UFRET
4801 South University Drive, Suite 129
Fort Lauderdale, Florida 33328


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

3-2-04

Date



Signature/Incorporator

3-2-04

Date

FILED
04 MAR 29 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA