

P04000149869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

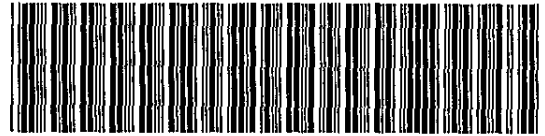
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400041790204

10/29/04--01035--018 **78.75

FILED
OCT 29 2004
AM 9:35

FILED

FILED

✓
11/3

BERGMAN, SPIEWAK, GOTTESMAN & COMPANY, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

AmTrust Bank Plaza

8211 W. Broward Blvd., Suite 440

Plantation, Florida 33324

GARRY S. BERGMAN, CPA

MARC A. SPIEWAK, CPA

ALAN GOTTESMAN, CPA

PHONE: (954) 321-9991

FAX: (954) 321-9994

bscpacpa.com

October 19, 2004

New Corporations Department

State of Florida

P.O. Box 6327

Tallahassee FL 32314

Re: New Corporation

Enclosed are the original and a copy of the Articles of Incorporation for the enclosed new corporation along with a check for:

Filing Fees \$ 35.00

Registered Agent Designation \$ 35.00

Certified Copy \$ 8.75

for a total of \$78.75. Please activate the corporation and return a processed copy.

Thank you for your assistance in this matter.

MEMBERS OF:

AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

CONNECTICUT SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

ARTICLES OF INCORPORATION
OF

FrankyBee Music, Inc.

The undersigned, acting as incorporator, and for the purposes of forming a corporation pursuant to Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I -- NAME OF CORPORATION

The name of this corporation being:

FrankyBee Music, Inc.

ARTICLE II -- PLACE OF CORPORATION

With its principal place of business at:

**5904 N Plum Bay Parkway
Tamarac FL 33321**

The board of directors may, from time to time, move the principal place of business to any other address in the State of Florida and establish branch offices in any place within the State of Florida as said corporation may desire.

ARTICLE III -- GENERAL PURPOSE OF CORPORATION

The general purpose for which this corporation is being initially organized is as follows:

The transaction of any and all lawful business for which corporations may be organized to transact under Chapter 607, Florida General Corporation Act.

ARTICLE IV -- CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time shall be one hundred (100) of common stock of the par value of one dollar (\$1.00) each. There shall be only one class of stock.

ARTICLE V -- INITIAL DIRECTORS/OFFICERS

The names and addresses of the initial directors/officers, who, unless otherwise provided by the bylaws of this corporation, shall hold office and manage the corporation for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

**Frank Bergman, President
5904 N Plum Bay Parkway
Tamarac, FL 33321**

FILED
04 OCT 29 AM 9:35
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA


ARTICLE VI -- INITIAL REGISTERED OFFICE AND AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, hereby designates the registered agent and registered office, in the State of Florida, that being and is so authorized to accept service of process within the State of Florida:

Frank Bergman
FrankyBee Music, Inc.
5904 N Plum Bay Parkway
Tamarac FL 33321

ARTICLE VII -- NAME AND ADDRESS OF INCORPORATOR


The undersigned, being an incorporator for the purposes of forming this corporation for profit to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts contained herein stated are true and accordingly has hereto under set his/her hand this 25th day of October, 2004.


Frank Bergman
FrankyBee Music, Inc.
5904 N Plum Bay Parkway
Tamarac FL 33321

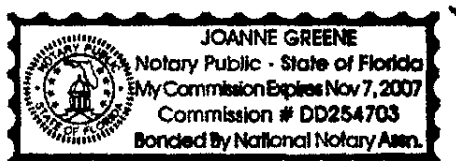
10/25/04
Date

Personally appeared before me, the undersigned authority, **Frank Bergman**, to me well known as the person described in and who executed and subscribed to the foregoing articles of **FrankyBee Music, Inc.** and he (she) acknowledged before me that he (she) executed and subscribed the same for the purposes therein expressed.

In witness whereof, I have hereunto set my hand and official seal at Plantation (CITY),
Broward County, Florida, This 10/25 Day of Oct, 2004.


NOTARY PUBLIC

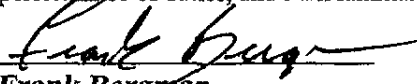
MY COMMISSION EXPIRES:



ACKNOWLEDGMENT AND CERTIFICATE OF REGISTERED AGENT HAVING BEEN NAMED TO
ACCEPT SERVICE OF PROCESS FOR:

FrankyBee Music, Inc.

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 performance of duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Frank Bergman
President

10/25/04
Date

FILED
04 OCT 29 AM 9:35
HALL COUNTY CLERK
TALLAHASSEE, FLORIDA