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✓ (Cpm) 11-5-04



Econo Accounting Services, Inc.

Accounting – Income Taxes – Payroll - Notary

3810 S. State Road 7 (441), Rino's Plaza, Suite B, Miramar, FL 33023

Phone Broward: 954-893-0401 ~ Phone Dade: 305-323-1982

October 20, 2004

Division of Corporations
409 E Gaines Street
Tallahassee, Florida 32399

RE: M & R Hip Hop Shop, Inc.

The enclosed Articles of Incorporation is being submitted for filing. Our check number 3612 in the amount of \$78.85 is enclosed.

Please return all correspondence concerning this matter to the following:

NAME & ADDRESS: AnnMarie Elliott
Econo Accounting & Tax Services, Inc.
P. O. Box 245872
Pembroke Pines, FL 33024

For further information concerning this matter, please call:

AnnMarie Elliott at 954-893-0401.

Sincerely

AnnMarie Elliott
Administrative Assistant



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 26, 2004

RECEIVED
04 NOV -5 PM 3:23

ANNMARIE ELLIOTT
P O BOX 245872
PEMBROKE PINES, FL 33024

SUBJECT: M & R HIP HOP SHOP, INC.
Ref. Number: W04000039260

We have received your document for M & R HIP HOP SHOP, 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 registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 704A00061458

ARTICLES OF INCORPORATION

OF

M & R HIP HOP SHOP, INC.

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SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract, subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE 1 – NAME

The name of this corporation is -:

M & R HIP HOP SHOP, INC.

ARTICLE 11 – NATURE OF BUSINESS

The corporation may engage in any activity of business of business permitted under the laws of this State, these activities may include, but are not in anyway limited to the operation of the following -:

To engage in the business of **RETAIL SALES.**

To buy, sell, assign, transfer, invest in, trade in, deal in goods, wares, merchandise, real and personal property of every kind and description, and to do all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity of business permitted under the State of Florida and the United States, the District of Columbia and any foreign country.

To conduct all types of business and to have one or more offices and to hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependency of the United States.

To engage in, render or carry on any services or businesses as principal or agent, with powers to get contracts for any such service or product; and to make and carry on contracts of every kind and nature that may be conducive to the accomplishment of any purpose of this corporation.

To acquire by purchase, or otherwise, for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, sell and otherwise deal in, for cash or credit, by conveyance, agreement for deed, or other lawful instrument, real estate or mixed property located in the State of Florida or elsewhere, and generally to deal in, traffic as, owner or agent in real estate, personal or mixed property, and any interest or estate therein, and to create, own, lease, sell, operate or deal in freehold and leasehold estates of any and all nature whatsoever and to be an investor in real, mixed and or personal property; to grant, sell and otherwise deal in franchises or licenses.

To factor, lend or borrow money, to be a surety, and to execute and deliver, accept, take and receive notes, bonds, debentures, to other evidence thereof, and mortgage, trust deed, pledges or other securities for payment of same.

To act as agent, broker, or attorney in fact for any person, firm, or corporation buying, selling, dealing in real or personal property or services of whatever nature or kind and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to.

To acquire, hold, undertake and fully exploit the good will, property, rights, franchise, assets of every kind and liabilities of any person, firm, association or corporation, whether wholly or partly; and to pay for the same in cash, stock or bonds of the company or otherwise.

In any manner to acquire, enjoy, utilize and dispose of patents, copyrights and trademarks, and any license or other interest therein and hereunder.

To borrow and contract debts when necessary in the purchase of acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limits as to amounts and to secure the payment of money in any lawful manner.

To enter into any partnership, limited or general, as limited or general partner, or both and to enter into any other arrangement for profit sharing, union or interest, or corporation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business which this corporation is authorized to carry on, or any other business or transaction deemed necessary, convenient or incidental to carry out any of the purposes of this corporation.

To purchase, hold, sell and transfer shares of its own capital stock; subject however, to such limitations as may be provided by law; capital stock owned by the corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum to vote.

To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, to which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holder of, or interested in any property or otherwise.

To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE 111 – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **ONE HUNDRED (100) SHARES** of common stock, each having a par value of **TEN (\$10.00) DOLLAR**.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with which this corporation will begin business is **TEN THOUSAND (\$1,000.00) DOLLARS.**

ARTICLE V – TERM OF EXISTANCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI – INITIAL ADDRESS AND AGENT

The street address of the initial registered and principal office of this corporation is -:

7061 SW 26TH STREET, MIRAMAR, FL 33023

and the initial registered and principal agent at that address is -:

JOHN R. HEWITT

ARTICLE VII – DIRECTORS

This corporation shall have **TWO (2)** directors initially. The number of directors may be increased or diminished from time to time, by the by-laws adopted by the stockholders, but shall never be less than **TWO (2)**. The names and addresses of the initial directors are as follows -:

JOHN R. HEWITT 7061 SW 26TH STREET, MIRAMAR, FL 33023

MARTIN M. HEWITT 7061 SW 26TH STREET, MIRAMAR, FL 33023

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows -:

JOHN R. HEWITT 7061 SW 26TH STREET, MIRAMAR, FL 33023

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19th day of October, 2004

SIGNATURE: 
JOHN R. HEWITT, President

STATE OF FLORIDA}

} SS

COUNTY OF BROWARD}

The foregoing instrument was acknowledged before me on this 19th day of October, 2004 by John R. Hewitt, President, of M & R Hip Hop Shop, Inc., a Florida Corporation, on behalf of the corporation. He provided a valid FL Drivers License as proof of identification.

AnnMarie Elliott

AnnMarie Elliott, Notary Public
State of Florida

MY COMMISSION EXPIRES:



AnnMarie Elliott
Commission # DD100388
Expires March 22, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / agent, in the State of Florida.

M & R HIP HOP SHOP, INC

The name and address of the registered agent and office is as follows:

NAME: JOHN R. HEWITT

ADDRESS: 7061 SW 26TH STREET
MIRAMAR, FL 33023

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above mentioned corporation at 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 provision of all Statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as **Registered Agent**.


John R. Hewitt
Registered Agent

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CLERK OF COURT
STATE OF FLORIDA
MIRAMAR