

P05000015461

(Requestor's Name)

LUCIA BAEZ-LUZONDO

Name (Printed)

3900 N.W. 79th Avenue, Suite 210

Address

Miami, FL 33166

City, State & Zip

☐

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☐

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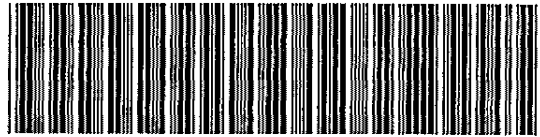
(Business Entity Name)

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05 JAN 27 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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1/31/05
SOL

TRANSMITTAL LETTER

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

SUBJECT: NUNEZ & BAEZ-LUZONDO PRODUCTIONS & MANAGEMENT INTERNATIONAL, INC.
(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: LUCIA BAEZ-LUZONDO
Name (Printed or typed)

3900 N.W. 79th Avenue, Suite 210
Address

Miami, FL 33166
City, State & Zip

407-415-2479
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

NUNEZ & BAEZ-LUZONDO PRODUCTIONS **& MANAGEMENT INTERNATIONAL, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the Corporation shall be:

**NUNEZ & BAEZ-LUZONDO PRODUCTIONS
& MANAGEMENT INTERNATIONAL, INC.**

ARTICLE – II - EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE – III - PURPOSE

The general purpose of the business to be transacted by this Corporation is:

- A. Transacting any or all lawful business for which corporations may be incorporated under Florida Statutes.
- B. To engage in all areas of talent and artistic agency and representation, contracting, training, education and management as well as productions in all areas of the arts, and all related services in the United States.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.

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05 JAN 21 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3900 N.W. 79th Avenue
Suite 210
Miami, FL 33166

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 6,000 shares of \$1.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lucia Baez-Luzondo
3900 N.W. 79th Avenue
Suite 210
Miami, FL 33166

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

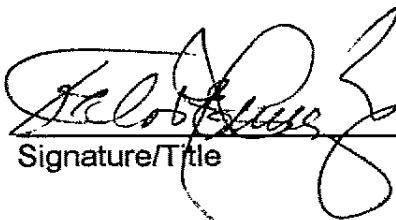
Lucia Baez-Luzondo
3900 N.W. 79th Avenue
Suite 210
Miami, FL 33166

ARTICLE - VIII - DIRECTORS

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors. The initial Board of Directors is composed of two (2) Directors, to wit: **FLOR E. NUNEZ, President** and **LUCIA BAEZ-LUZONDO, Vice-President**.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, and stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13th day of January 2005.

 **PREES.**
Signature/Title

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, the undersigned authority, this day personally appeared **Ms. Flor E. Nunez** and acknowledged that she executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 13th day of January 2005.

NOTARY PUBLIC-State of Florida

Notary Name (In Print)

Commission No.:

My commission expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND 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/registered agent, in the state of Florida.

1 - The name of the corporation is: **NUNEZ & BAEZ-LUZONDO PRODUCTIONS & MANAGEMENT INTERNATIONAL, INC.**

2 - The name and address of the registered agent and office is:

Lucia Baez-Luzondo
3900 N.W. 79th Avenue
Suite 210
Miami, FL 33166

SIGNATURE

(CORPORATE OFFICER)

TITLE

VICE-President

DATE

1-13-05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(RESIDENT AGENT)

DATE

1/13/05