

PD5000030264

(Requestor's Name)

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☐ PICK-UP

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☐ MAIL

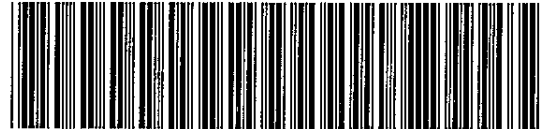
(Business Entity Name)

(Document Number)

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02/28/05--01069--017 \*\*78.75

RECEIVED  
05 FEB 28 AM 11:27  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

FILED  
05 FEB 28 AM 10:40  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HEARTS GUITAR ENTERPRISES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
HEART'S GUITAR ENTERPRISES, INC.**

**FILED**  
**05 FEB 28 AM 10:41**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

**ARTICLE I - NAME**

The name of this Corporation is: **HEART'S GUITAR ENTERPRISES, INC.**

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

**ARTICLE III - PURPOSES**

This Corporation is organized for the following purposes:

- a: To engage in any or all lawful activity, agent, broker and any other lawful capacity.
- b: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.
- c: In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- d: To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

#### **ARTICLE IV - POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

#### **ARTICLE V - CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of \$1.00. EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to other.

#### **ARTICLE VII - STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT. PRINCIPAL OFFICE.**

The street address of the Corporation's initial registered office and principal office is 8875 RAMBLEWOOD DRIVE STE #2005, CORAL SPRING, Florida 33071 and the name of the initial registered agent of the Corporation at the office is: LUIS A. MONTES.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have ONE Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial Directors of this Corporation until the first annual meeting of shareholders or until their successors are elected and qualified are:

NAME	ADDRESS
Luis A. Montes - President	8875 Ramblewood Dr #2005 Coral Spring, FL 33071

#### **ARTICLE IX - INCORPORATOR(S)**

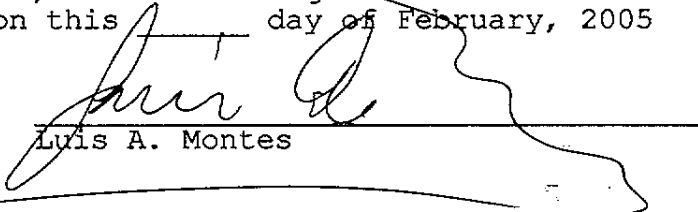
The name and address of the person(s) signing these Articles are:

NAME	ADDRESS
Luis A. Montes - President	8875 Ramblewood Dr #2005 Coral Spring, FL 33071

**ARTICLE X - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 24<sup>th</sup> day of February, 2005


  
Luis A. Montes

STATE OF FLORIDA  
COUNTY OF DADE

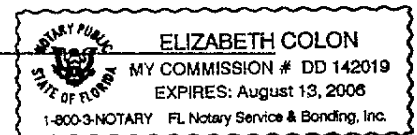
BEFORE ME, the undersigned authority, personally appeared who is to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

( ☒ ) who is personally known to me or (        ) who has produced  
as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, the 24<sup>th</sup> day of February, 2005.

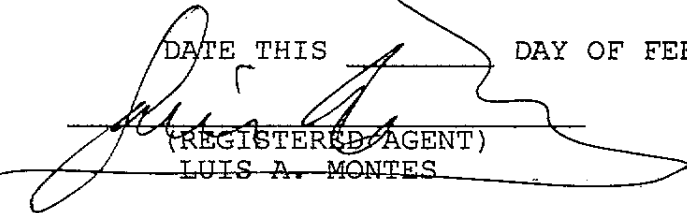
  
NOTARY PUBLIC, STATE OF FLORIDA

ELIZABETH COLON  
PRINT NAME:



HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR: **HEART'S GUITAR ENTERPRISES, INC.**, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE THIS 24<sup>th</sup> DAY OF FEBRUARY, 2005.

  
(REGISTERED AGENT)  
LUIS A. MONTES

**FILED**  
FEB 28 AM 10:41  
NOTARY OF STATE  
FLORIDA