

# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000127332 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

....

Commence of the contract of th

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

C. P. ENTERTAINMENT ENTERPRISES I, INC.

Certificate of Status		li l	0
Certified Copy	The state of the s	- 1	1
Page Count			03
Estimated Charge	·, u		78.75

SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing

Public Access Heip

T of 1

05 HAY 19 AM 10: 52 SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLE OF INCORPORATION

OF

#### C. P. ENTERTAINMENT ENTERPRISES I, INC.

THE UNDESIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S).

#### ARTICLE I NAME

THE NAME OF THE CORPORATION WILL BE; C. P. ENTERTAINMENT ENTERPRISES I, INC. THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION WILL BE: THE STATE OF FLORIDA AND ALL THE UNITED STATES: 127 BUFFET KEY
BOYNTON BEACH, FL 33426

## ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENAGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITED UNDER LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATES, COUNTRY, TERRITORY, OR NATION.

#### ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND IT'S VALUE THAT THIS CORPORATION IS AUTORIZED TO HAVE OUTSTANDING AT ANYONE TIME IS: FIVE HUNDRED SHARES OF COMMON STOCK WITH PER VALUE OF THE (\$1000,00) DOLLARS PER SHARE, ALL OF THE STOCK WILL BE PAYABLE IN CASH, REAL OR PERSONAL PROPERTY, OR LABORS, OR SERVICES IN LIEU OF CASH, VALUATION OF ANY OF THE ABOVE TO BE FIXED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

# ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

#### ARTICLE V OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (E) OF THE INITIAL OFFICER (S) AND DIRECTOR(S), IF ANY, WHO WILL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSOR(S) IS/ARE ELECTED, IS/ARE:

TOMAS RODRIGUEZ PRESIDENT-TREASURER 127 BUFFET KEY BOYNTON BEACH, FL 33426 LAZARO CABRERA P. VICEPRESIDENT-SECRETARY 127 BUFFET KEY BOYNTON BEACH, FL 33426

# ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (E/S) OF THE INCORPORATOR (S) TO THIS ARTICLES OF INCORPORATION IS/ARE:

TOMAS RODRIGUEZ PRESIDENT-TREASURER 127 BUFFET KEY. **BOYNTON BEACH, FL 33426**  LAZARO CABRERA P. VICEPRESIDENT-SECRETARY 127 BUFFET KEY **BOYNTON BEACH, FL 33426** 

IN WITNESS WHERE OF, THE UNDERSIGNED INCORPORATOR (S) HAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS:

May 17, 2005

TOMAS RODRIGUEZ PRESIDENT-TREASURER LAZARO CABRERA P. VICEPRESIDENT-SECRETARY

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to provisions of section 607.325, 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

C. P. ENTERTAINMENT ENTERPRISES I. INC.

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

TOMAS RODRIGUEZ, 127 BUFFET KEY (P.O. BOX NOT ACEPTABLE)

BOYNTON BEACH, FL 33426 (CITY/STATE/ZIP)

I Tomas Rodriguez, accept the duties as registered agent for this corporation.

SIGNATURE

TITLE: PRESIDENT-TREASURER.

DATE: May 17, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE: May 17, 2005

OSMAY 19 AH 10: 52 SECRETARY OF STATE