

PO5000076156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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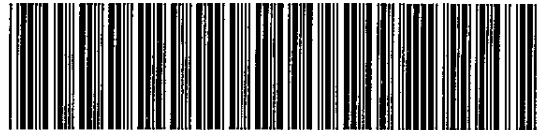
(Business Entity Name)

(Document Number)

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05/23/05--01053--006 **87.50

EFFECTIVE DATE
7-1-05

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAY 23 PM 3:06

2015/25

TRANSMITTAL LETTER

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

SUBJECT: Heartlite Sound DJs, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARK HOOVER
Name (Printed or typed)

5075 BRIAN BLVD
Address

BOYNTON BEACH FL 33437
City, State & Zip

561-732-1855
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE

7/1/05

HEARTLITE SOUND DJs, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is:

HEARTLITE SOUND DJs, Inc.

ARTICLE II

The existence of the corporation shall begin on July 1, 2005.

ARTICLE III

The street address of the principal office of the Corporation is
**5075 Brian Blvd
Boynton Beach, FL 33437**

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is **5075 Brian Blvd., Boynton Beach, FL 33437**. The initial registered agent for the Corporation at that address is Mark Hoover.

ARTICLE VI

The initial board of directors shall consist of ONE (1) member. The name and address of the person who will serve on the initial board of directors is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAY 23 PM 3:06

Name
MARK HOOVER

Address
5075 Brian Blvd
Boynton Beach, FL 33437

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

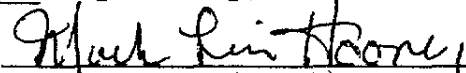
Name
MARK HOOVER

Address
5075 Brian Blvd
Boynton Beach, FL 33437

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 18 day of May, 2005.


Name: MARK HOOVER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HEARTLITE SOUND DJs, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: MARK HOOVER

Date: May 18, 2005

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