

PO7000109396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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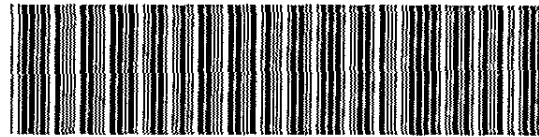
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: SPOTLIGHT Music Group, 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: Patrick V Morris
Name (Printed or typed)

241 NW 41 STREET
Address

Pompano Beach, FL 33064
City, State & Zip

(954) 785-0787
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SPOTLIGHT MUSIC GROUP, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**241 NW 41 STREET
POMPANO BEACH, FL 33064**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DISTRIBUTORS OF RECORDS, CDS AND DVDS

ARTICLE IV SHARES

The number of shares of stock is:

**WHICH THE CORPORATION SHALL HAVE
AUTHORITY TO ISSUE IS 30,000 SHARES, EACH OF WHICH SHALL
HAVE NO PAR VALUE AND ALL OF WHICH SHALL BE OF ONE**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS CLASSIFICATION

List name(s), address(es) and specific title(s):

**PATRICK V MORRIS → PRESIDENT & CEO
241 NW 41 STREET, POMPANO BEACH FL 33064
CONSTANTINE MARTIN → VICE PRESIDENT
241 NW 41 STREET, POMPANO BEACH**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

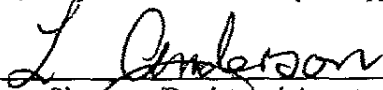
**LEONARD ANDERSON
241 NW 41 STREET
POMPANO BEACH FL 33064**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**PATRICK V MORRIS
241 NW 41 STREET
POMPANO BEACH FL 33064**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

5 3 07

Date

5-03-07

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA