

P07000116986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

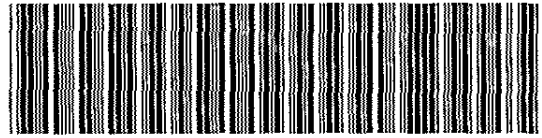
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07 OCT 23 PM 3:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT 23 PM 3:34

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

SUBJECT: Über Music and Athletics, 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: Greenspoon Marder, P.A., c/o Michael A. Rodriguez
Name (Printed or typed)

250 S. Australian Avenue, Suite 1010
Address

West Palm Beach, Florida 33401
City, State & Zip

561.322.2968
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT 23 PM 3:34

October 15, 2007

GREENSPOON MARDER, P.A.
C/O MICHAEL A. RODRIGUEZ
250 S. AUSTRALIAN AVENUE #1010
WEST PALM BEACH, FL 33401

SUBJECT: UBER MUSIC AND ATHLETICS, INC.
Ref. Number: W07000051023

We have received your document for UBER MUSIC AND ATHLETICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 607A00060512

ARTICLES OF INCORPORATION

OF

ÜBER MUSIC AND ATHLETICS, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT 23 PM 3:34

ARTICLE I – NAME AND ADDRESS

The name of this corporation is **ÜBER MUSIC AND ATHLETICS, INC.**, with its principal mailing address at 3621 Southwest Nineteenth Street, Miami, Florida 33145.

ARTICLE II – DURATION

This corporation shall exist perpetually.

ARTICLE III – PURPOSE AND POWERS

The general nature of the business to be transacted by this corporation shall be the provision of marketing and merchandizing services to specified industries and customers and to do all things in connection therewith that are customarily done by the marketing and merchandizing industry under the laws of the State of Florida. The corporation shall have all powers authorized under applicable law.

ARTICLE IV – SHARES OF STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock with no par value.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Greenspoon Marder, P.A., One Clearlake Centre, Suite 1010, 250 South Australian Avenue, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that address is Michael A. Rodríguez, Esq.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but never be less than one (1). The name and address of the initial director of this corporation is:

Abel Sanchez
Post Office Box 348633
Coral Gables, Florida 33234

ARTICLE VII – INCORPORATOR

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

Michael A. Rodríguez, Esq.
c/o Greenspoon Marder, P.A.
One Clearlake Centre, Suite 1010
250 South Australian Avenue
West Palm Beach, Florida 33401

ARTICLE VIII - AMENDMENT

This 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 subscriber has executed these Articles of Incorporation this 4th day of October, 2007.



Michael A. Rodríguez, Incorporator

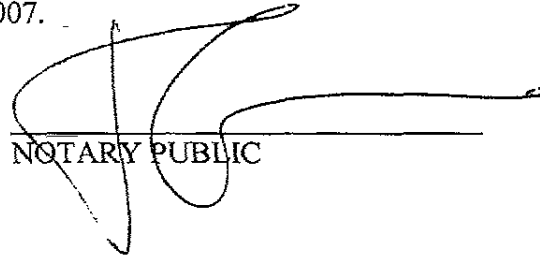
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Michael A. Rodríguez, personally known to me and who did execute the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4th day of October, 2007.

NOTARY PUBLIC-STATE OF FLORIDA
Eva-Lotta Cooper
Commission #DD704093
Expires: AUG. 12, 2011
BONDED THRU ATLANTIC BONDING CO., INC.



NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First – That Über Music and Athletics, Inc., desiring to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has named Michael A. Rodríguez, Esq., as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named the statutory agent of said Corporation at the place designated in this certificate, I am familiar with the obligations of that position, and hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



Michael A. Rodríguez, Esq.
Registered Agent

Dated this 8th day of October, 2007

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SECRETARY OF STATE
DIVISION OF CORPORATIONS