

P07000132994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800113142858

12/17/07--01028--013 **78.75

FILED

2007 DEC 17 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 18 2007

COVER LETTER

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

SUBJECT: Luke Records, 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: Kristin Thompson
Name (Printed or typed)

1111 Park Centre Blvd Suite 401
Address

Miami Gardens, FL 33169
City, State & Zip

305-627-0463
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:

Luke Records, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1111 Park Centre Blvd, Suite 401, Miami Gardens, FL 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the the business of producing and developing new media entertainment .

ARTICLE IV SHARES

The number of shares of stock is:

100 assigned solely to Luke Entertainment Corporation, a Florida Corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Title (D)

Campbell, Luther
1111 Park Centre Blvd, Suite 401
Miami Gardens, FL 33169

Title (D)

Victor Nappe
1111 Park Centre Blvd, Suite 401
Miami Gardens, FL 33169

FILED
2007 DEC 17 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Kristin Thompson
1111 Park Centre Blvd, Suite 401
Miami Gardens, FL 33169

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Luke Entertainment Corporation
801 Brickell Ave, Suite 943
Miami, FL 33131

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

11/1/07

Date



Signature/Incorporator

Date