

P08000056874

(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



200130914082

06/06/08--01029--003 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -6 AM 11:36

EP 6/11/08

COVER LETTER

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

SUBJECT: Gizz Entertainment, 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: Travis S. Rolle
Name (Printed or typed)

1956 NW 152nd Terr
Address

Opa-Locke, FL 33054
City, State & Zip

786-216-4797
Daytime Telephone number

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

**Articles of Incorporation
Of
Gizz Entertainment, INC.**

The undersigned, for the purpose of forming a for profit corporation under Chapter 607 of the laws of the State of Florida, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I:

NAME

The name of the corporation shall be **Gizz Entertainment, INC.**

ARTICLE II:

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1956 N.W. 152nd Terrace, Opa-Locka, Florida 33054.

ARTICLE III:

DURATION

The period of the duration of this corporation shall be perpetual.

ARTICLE IV:

PURPOSES

The Corporation is organized for the purpose of engaging in any and all legal activities under laws of the State of Florida and to engage in any of the following:

A: To exercise all rights and powers conferred by the laws of the State of Florida upon for profit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to it's amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property, for any of the purposes set forth herein.

B: To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -6 AM 11:36

C: To engage in and transact any other lawful activity, solely in furtherance of the foregoing Purposes, for which for profit corporations may be incorporated under the Florida Corporation Act, and any successor or amendment to said Act.

D: To draw or raise monies for any of the purposes of the corporation and, from time to time limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts bills of exchange, warrants, bonds, debentures or other negotiable or non-negotiable instruments and evidence of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyances or assignment in trust of the whole of any part of the property of the corporation, whether at the time owned or thereafter required, and to sell, pledge or otherwise dispose of such bonds or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

ARTICLE V:

LIMITATION

There are no limitations on the Corporation, its Members, Directors or Officers, and the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

ARTICLE VI:

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 1956 N.W. 152nd Terrace, Opa-Locka, Fl. 33054, and the name of its initial Registered Agent is Travis Rolle.

Article VII:

INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is 3 (three). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting members shall elect the Directors annually. The name and address of each initial director is as follows:

Name	Address
Roland G. Steele	1956 N.W. 152 nd Terrace, Opa-Locka, Fl. 33054
Travis Rolle	1956 N.W. 152 nd Terrace, Opa-Locka, Fl. 33054
Hosea Steele	1956 N.W. 152 nd Terrace, Opa-Locka, Fl. 33054

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN -6 AM 11:36

ARTICLE VIII:

OFFICERS

The Officers of the Corporation shall consist of a President, Vice President, and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors and may be removed at such time in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Name	Address
President, Roland G. Steele	1956 N.W. 152 nd Terrace, Opa-Locka, Fl. 33054
Vice President, Travis Rolle	1956 N.W. 152 nd Terrace, Opa-Locka, Fl. 33054

Article IX:

INCORPORATORS

The name and address of each incorporator is as follows;

Name	Address
Roland G Steele	1956 N.W. 152 nd Terrace, Opa-Locka, Fl. 33054
Travis Rolle	1956 N.W. 152 nd Terrace, Opa-Locka, Fl. 33054
Hosea Steele	1956 N.W. 152 nd Terrace, Opa-Locka, Fl. 33054

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -6 AM 11:36

ARTICLE X:

BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

ARTICLE XI: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and priveleges conferred upon the Members, Trustees, and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE XII:

INDEMNIFICATION

The Corporation shall indemnify each Officer and Trustee, including former Officers and Trustees, to the full extent permitted by the laws of the State of Florida.

ARTICLE XIII:

COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with section 607 of the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE XIV

SHARES OF STOCK

The number of shares of stock is 100 shares:

Roland G. Steele: 50 shares
Travis Rolle: 25 shares
Hosea Steele: 25 shares

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN - 6 AM 11:36

IN WITNESS WHEREOF, the undersigned have signed the Articles of Incorporation on this 30th day of May, 2008.

Roland Steele Hosea Steele Travis Rolle
Incorporator Incorporator Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered agent of Gizz Entertainment, INC. which is contained in the foregoing Articles Of Incorporation.

DATED this 30th day of May, 2008.

Travis Rolle
Registered Agent