

PO8000079746

(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



500131792835

06/30/08--01027--028 **157.50

2008 AUG -5 A 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

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

SUBJECT: Pentagon Productions, 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: Pentagon Productions, Inc.

Name (Printed or typed)

P.O. BOX 695002

Address

Miami, FL 33269

City, State & Zip

786-277-4131

Daytime Telephone number

2008 AUG -5 A 11: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2008

PENTAGON PRODUCTIONS, INC.
P.O. BOX 695002
MIAMI, FL 33269

SUBJECT: PENTAGON PRODUCTIONS, INC.
Ref. Number: W08000031470

We have received your document for PENTAGON PRODUCTIONS, INC. and your check(s) totaling \$157.50. 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.

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) 245-6052.

Paisley A Alford
Clerk
New Filing Section

Letter Number: 408A00039247

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:

Pentagon Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

18952 NW 27 Ave., #212
Miami Gardens, FL 33056

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America, including, but not limited to participating in the record industry as a music producer.

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kevin H. John, President
18952 NW 27 Ave., #212
Miami Gardens, FL 33056

Delvin Alexander, Vice-President
376 NE 174 St.
North Miami Beach, FL 33162

Elton John, Secretary
6141 SW 37 St., #2110
Miramar, FL 33023

Marvin Alexander, Treasurer
924 NW 204 St.
Miami Gardens, FL 33169

FILED
08 AUG -5 AM 11: 20
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:

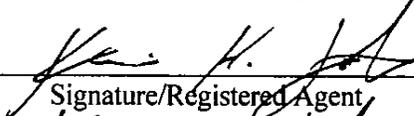
Kevin H. John
18952 NW 27 Ave., #212
Miami Gardens, FL 33056

ARTICLE VII INCORPORATOR

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

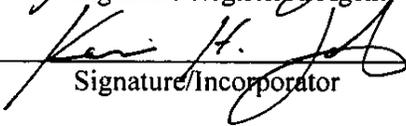
Kevin H. John
18952 NW 27 Ave., #212
Miami Gardens, FL 33056

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

7/23/08
Date



Signature/Incorporator

7/23/08
Date

FILED
08 AUG -5 AM 11: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA