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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 SEP -5 PM 12:41

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9/5/08

## COVER LETTER

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

**SUBJECT:** Cowboy Calbert's Karaoke, 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:** Calbert Forbes II  
Name (Printed or typed)

9108 Sun Terrace Circle, Apt. C  
Address

Palm Beach Gardens, FL 33403  
City, State & Zip

561-667-5515  
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:

Cowboy Calbert's Karaoke, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

9108 Sun Terrace Circle, Apt. C  
Palm Beach Gardens, FL 33403

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To transact any and all lawful activities & business for which corporations are permitted under the laws of the United States of America and the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

100 shares of common stock.

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Calbert Forbes II  
9108 Sun Terrace Circle, Apt. C  
Palm Beach Gardens, FL 33403

### **ARTICLE VI REGISTERED AGENT**

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

Calbert Forbes II  
9108 Sun Terrace Circle, Apt. C  
Palm Beach Gardens, FL 33403

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Calbert Forbes II  
9108 Sun Terrace Circle, Apt. C  
Palm Beach Gardens, FL 33403

\*\*\*\*\*

*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*

Calbert L Forbes II

Signature/Registered Agent

Calbert L Forbes II

Signature/Incorporator

8/18/08

Date

8/18/08

Date

FILED  
08 SEP -5 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA