

P090000039098

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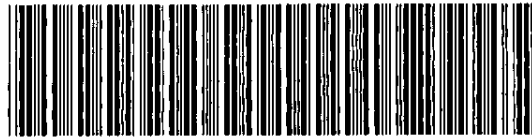
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W09-20374



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04/29/09--01004--005 **78.75

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 APR 29 AM 10:48

RECEIVED

2009 MAY -1 AM 11:14

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

gr 5/04/09

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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DIVISION OF CORPORATIONS

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. G-89 MUSIC INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 MAY -1 AM 11:14

April 30, 2009

LAZARUS CORPORATE FILING SERVICE

SUBJECT: G-89 MUSIC INC.
Ref. Number: W09000020374

We have received your document for G-89 MUSIC 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):

Please include the city in the principal office address and the registered agents address.

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: 409A00014611

RECEIVED
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DIVISION OF CORPORATIONS
2009 MAY -1 AM 11:19
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION
OF
G-89 MUSIC INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 MAY -1 AM 11:14

I, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I : NAME

The name of the corporation shall be:

G-89 MUSIC INC.

ARTICLE II : PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV : INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$ 600.00

ARTICLE V : CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI : POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be :
8045 NW 36 AVE, SUITE 502, DORAL FL 33166
with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VII : NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of one directors..

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

ARTICLE VIII : INITIAL DIRECTORS

OSCAR E. GUITIAN

8045 NW 36 AVE SUITE 502
DORAL FL 33166

ARTICLE IX : OFFICERS

OSCAR E . GUITIAN-PRESIDENT

ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow :

N A M E

A D D R E S S

OSCAR E. GUITIAN

8045 NW 36 AVE SUITE 502
DORAL FL 33166

ARTICLE XI : AMENDMENTS

Theses articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII : REGISTERED OFFICE AND AGENT.

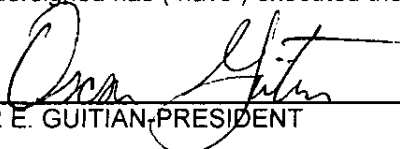
The initial address of the registered office of the corporation is:

8045 NW 36 AVE, SUITE 502, *DORAL FL 33166*

and the registered agent is :

OSCAR E. GUITIAN

The undersigned has (have) executed these Articles of Incorporation this date:

↓ 
OSCAR E. GUITIAN-PRESIDENT

(Date) 4-28-09

Date _____

2009 MAY -1 AM 11:14

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the corporation is :


G-89 MUSIC INC.

2- The name and address of the registered agent and office is :

OSCAR E. GUITIAN

8045 NW 36 AVE, SUITE 502, DORAL FL 33166

SIGNATURE



TITLE

PRESIDENT


DATE

4-28-09

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE


PRESIDENT

DATE

4-28-09