

PO9000085878

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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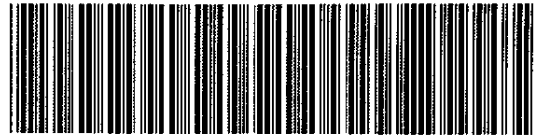
(Business Entity Name)

(Document Number)

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10/01/09--01011--005 \*\*78.75

FILED  
09 OCT 19 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W09-44220

EP 10/20/09



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 5, 2009

LEON E. SHARPE, P.A.  
OFFICE AT BAY POINT, SUITE 970  
4770 BISCAYNE BOULEVARD  
MIAMI, FL 33137

SUBJECT: NIGHT LYFE PRODUKTIONZ, INC.  
Ref. Number: W09000044220

We have received your document for NIGHT LYFE PRODUKTIONZ, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 409A00032149

Rec'd  
10/13/09

**ARTICLES OF INCORPORATION  
OF  
NIGHT LYFE PRODUKTIONZ, INC.**

**FILED**  
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TALLAHASSEE, FLORIDA

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, adopt the following Articles of Incorporation.

**ARTICLE I**

**Name and Principal Office**

The name of this corporation is NIGHT LYFE PRODUKTIONZ, INC. The principal office of this corporation is located at 3042 Wahnish Way, Tallahassee, Florida 32305.

**ARTICLE II**

**Purposes**

The general nature of the business and the objects and purposes proposed to be transacted and carried on by and powers of this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

(a) Engage in the business of music and recording production and sales, artist development and promotions and related business activities.

(b) To do all acts and things and conduct and carry on all business and enterprises to the same extent as any natural person which is not specifically prohibited by the laws

of the State of Florida, United States of America, any rule or regulation promulgated thereunder.

(c) In general, to carry on any other business or enterprise and exercise all or any of the corporate powers which may be carried on or exercised by a corporation organized under Chapter 607, Florida Statutes, as amended, not forbidden by the laws of the State of Florida.

### ARTICLE III

#### Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any one time is 100 shares of common stock at One Dollar (\$1.00) par value per share. The consideration to be paid for each share shall be payable in lawful money of the United States of America or in property, labor or services which, in the judgment of the Board of Directors, shall be of the valuation equivalent to the value of the stock to be issued.

### ARTICLE IV

#### Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

The manner of election for directors and the manner of their admission are to be provided for in the bylaws.

ARTICLE V

Duration

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE VI

Initial Registered Agent

The name and street address of the registered agent of this corporation is Leon E. Sharpe, 4770 Biscayne Boulevard, Suite 970, Miami, Florida 33137. The Board of Directors may, from time to time change the designated registered agent of the corporation.

ARTICLE VII

Directors

The initial number of directors of this corporation shall be one (1). The number of directors may be either increased or decreased from time to time as provided for in the By-Laws.

The names and addresses of the members of the first board of directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

<u>Name</u>	<u>Address</u>
Brandon J. Gray	3042 Wahnish way Tallahassee, Florida 32305

ARTICLE VIII

Incorporator

The name and address of the Incorporator of this corporation is:

Name

Address

Brandon J. Gray

3042 Wahnish way  
Tallahassee, Florida 32305

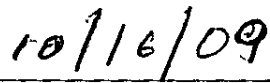
ARTICLE IX

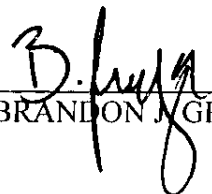
Indemnification

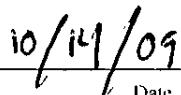
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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.

  
LEON E. SHARPE, Registered Agent

  
Date

  
BRANDON J. GRAY, Incorporator

  
Date

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TALLAHASSEE, FLORIDA