

P10000011813

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000027934 3)))



H100000279343ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : THE FLORIDA COMPANY
Account Number : I20060000001
Phone : (608) 827-5300
Fax Number : (608) 824-0405

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ultimatemac@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Ultimate Music Entertainment Corporation

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burgh FEB 9 2010

FAX AUDIT # H10000027934 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Ultimate Music Entertainment Corporation

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
2161 NE 42nd St., Suite 4, Lighthouse Point, Florida 33064**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Erik Clausen, 2161 NE 42nd St., Suite 4, Lighthouse Point, Florida 33064

Billy Gallagher, 214 4th St., Suite 4, Deerfield Beach, Florida 33441

The initial officers of the corporation are:

Erik Clausen, President, 2161 NE 42nd St., Suite 4, Lighthouse Point, Florida 33064

Billy Gallagher, Vice-President, 214 4th St., Suite 4, Deerfield Beach, Florida 33441

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated
Mark Williams, A.V.P.

Date: 8th day of February, 2010

Signature: 
Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 8th day of February, 2010

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H10000027934 3

FILED
2010 FEB - 8 PM 4: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA