

P10000043844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

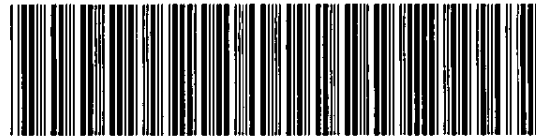
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



000175364000

05/05/10--01002-000 **78.75

FILED
2010 MAY 20 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 MAY -5 AM 10:51
NOT ATTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

01-12-5
2010
2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2010

LAZARUS

SUBJECT: RICH \$ GIRL PRODUCTIONS, INC.
Ref. Number: W10000022096

RECEIVED
10 MAY 20 PM 12:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for RICH \$ GIRL PRODUCTIONS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 310A00011371

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. RICH \$ GIRL PRODUCTIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06 ☒ 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

05/20/2010 10:09 3052201440
05/20/2010 11:01 3052859653
05/19/2010 13:53 3057404939

LAZARUS
TELEBORO

PAGE 02/02
PAGE 01/01
PAGE 01/01

May 18th 2010

To whom it may concern,

The purpose of this letter is to inform you that I, Cristina Rice had previously opened an LLC named "Rich \$ Girl Productions LLC", which is now inactive. I have now decided to open a corporation with the same name "Rich \$ Girl Productions INC"

Both of those are under my name, but I would rather have an incorporation: "Rich \$ Girl Production Inc".

Thank you,



Cristina Rice

FILED
2010 MAY 20 A 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RICH \$ GIRL PRODUCTIONS, INC.**

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2010 MAY 20 A 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of RICH \$ GIRL PRODUCTIONS, INC.
under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: RICH \$ GIRL PRODUCTIONS, INC.

The principal place of business of this corporation shall be:

4835 SW 82nd Ave
Miami, Fl. 33143

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of receipt and acknowledgment of these
Articles of Incorporation.

ARTICLE III PURPOSE

The nature of the business or purposes to be conducted or promoted is to engage in any and all lawful act
of General Corporation Law of Florida, including without limitation the ability to and engage in all other
matters incident thereto.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name of the corporation's initial registered agent is Cristina Rice
And the street address of the initial registered office is: 4835 SW 82nd Ave. Miami, Fl. 33143.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Cristina Rice 4835 SW 82nd Ave. Miami, Fl. 33143.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Cristina Rice 4835 SW 82nd Ave. Miami, Fl. 33143.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaws are not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

AS REGISTERED ACCEPTANCE OF APPOINTMENT AGENT

Having been named as registered agent for RICH \$ GIRL PRODUCTIONS, INC. at the place designated in said articles of incorporation, I, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

BY:



Cristina Rice
Incorporator

2000 MAY 20 A 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED