

P 10000100663

(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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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 DEC 13 PM 12:54

for 12/14/10

COVER LETTER

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

SUBJECT: Florida Rock Stars, 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: James M. Filippucci

Name (Printed or typed)

5681 SW 59 Place

Address

South Miami, FL 33143

City, State & Zip

305.496.2962

Daytime Telephone number

playball@sfb.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 DEC 13 PM 12:51

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME Florida Rock Stars, Inc.
The name of the corporation shall be:

2010 DEC 13 PM 12:51

ARTICLE II PRINCIPAL OFFICE
Principal street address
5681 SW 59 Place
South Miami, FL 33143

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Marketing and Promotion of live music events

ARTICLE IV SHARES
The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>James M. Filippucci, Director</u>	Name and Title: <u>Richard DiBenedetto, Director</u>
Address: <u>5681 SW 59 Place</u>	Address: <u>17890 SW 264 Street</u>
<u>South Miami, FL 33143</u>	<u>Homestead, FL 33031</u>

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____

ARTICLE VI REGISTERED AGENT

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


Name: James M. Filippucci
Address: 5681 SW 59 Place
South Miami, FL 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: James M. Filippucci
Address: 5681 SW 59 Place
South Miami, FL 33143

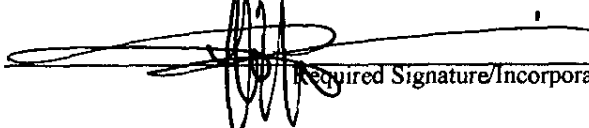
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

12/10/10
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

12/10/10
Date