

P1600022481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

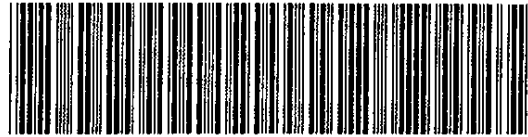
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/03/11--01012--009 **78.75

FILED
11 MAR -3 PM 3:46
2011 MAR 03 11:00 AM
FBI - MEMPHIS

Ps 3/8/11

COVER LETTER

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

SUBJECT: NGM Entertainment, 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: NGM Entertainment, Inc

Name (Printed or typed)

1377 Blue Spruce CT.

Address

Wnter Springs, FL. 32708

City, State & Zip

407-257-1373

Daytime Telephone number

BRUCEM WALLACE 2000 @ Yahoo.com

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

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

Bruce M. Wallace
1377 Blue Spruce Court
Winter Springs, Florida 32708
email / brucemwallace2000@yahoo.com
cell phone / 407-257-1373

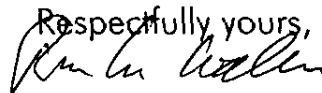
Monday
February 28, 2011

To Whom It May Concern:

Thank you for processing my request for incorporation. In the city of Winter Springs, I also need to file for a permit. If it is at all possible, could the enclosed information be forwarded to the City of Winter Springs Permit Office by email at the address provided on the enclosed business card? The representative from the city was kind and helpful and told me that you all might be able to forward the final paperwork to them directly by email and thereby save a couple of weeks in the process of completing my new corporation. Only after that step in the process is complete am I able to then go to my bank and open the appropriate account to begin paying my employed persons for their time and work.

If necessary, you may reach me by email or by cell phone listed above. Otherwise, I can assume all other communication may be conducted with the email address for the City of Winter Springs Permit Office that is on the card provided.

Thank you so much for whatever consideration you might be able to afford concerning this matter.

Respectfully yours,

Bruce M. Wallace

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: NGM Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1377 Blue Spruce Ct.
Winter Springs, FL 32708

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Provide various forms of entertainment to various groups

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Bruce M Wallace President</u>	Name and Title: <u>Lisa C Wallace Secretary</u>
Address: <u>1377 Blue Spruce Ct.</u>	Address: <u>1377 Blue Spruce Ct.</u>
<u>Winter Springs, FL 32708</u>	<u>Winter Springs, FL 32708</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: Edward F. Starr
Address: 17117 Gulf Blvd. #328
N. Redington Beach, FL 33708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Bruce M Wallace
Address: 1377 Blue Spruce CT
Winter Springs, FL 32708

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

Edward F Starr
Required Signature/Registered Agent

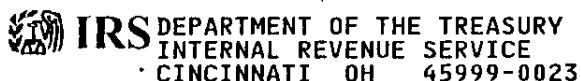
2/28/11
Date

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.

[Signature]
Required Signature/Incorporator

2/28/11
Date

FILED
MAR -3 PM 3:46



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NGM ENTERTAINMENT INC
1377 BLUE SPRUCE CT
WINTER SPGS FL 32708

002021

Date of this notice: 01-31-2011

Employer Identification Number:
27-4663663

Form: SS-4

Number of this notice: CP 575 A

For assistance you may call us at:
1-800-829-4933IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 27-4663663. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120

03/15/2012

If you have questions about the form(s) or the due dates(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, Accounting Periods and Methods.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, Entity Classification Election. See Form 8832 and its instructions for additional information.