

P 110000063670

(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:

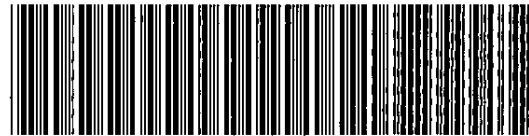
Office Use Only

~~G. MOLESD~~

JUN 21 2011

~~EXAMINER~~

W11- 34439
308



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06/20/11--01016--001 **130.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 15 PM 12:00
JUL 15 2011
STATE OF NEW YORK
ALBANY

W11-75542

611

600 7/15/11

COVER LETTER

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

SUBJECT: **M5 Music Company**

(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: **Serona Elton**

Name (Printed or typed)

1161 W. Fairway Road

Address

Pembroke Pines, FL 33026

City, State & Zip

954-608-7755

Daytime Telephone number

mark@m5music.com

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

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

Dear Ms. McCleod,

We spoke on the phone on Wednesday, June 22, 2011. I realized after we mailed in the application to create M5 Music LLC that we should be creating an S Corp instead. You had already cashed the check I sent, but had not yet filed the Articles. You said that I could send you the corrected Articles, and that you would pass them over, along with the payment, to the correct department. You said that I could then ask them for a refund of the difference in the registration fees.

If you need any further information from me, please call me at 954-608-7755.

Thank you for your help.

Sincerely,
Serona Elton

Since I
Please send your
project \$ up
Thanks
PN
6/28

Memo

To: State of Florida
From: Serona Elton
CC: Mark Rofoe
Date: 7/14/2011
Re: Updated Articles of Incorporation

Dear Sir or Madam,

A few weeks ago I called to check on the status of the filing for M5 Music Company. Your files should indicate that we originally filed papers to create an LLC, then realized that we should have created an S Corp. We sent in the new paperwork a while ago. When I called, I was told that the application was sent back because we didn't have the Registered Agent sign in person (we only typed their name). The enclosed document now includes an actual signature.

I have been checking the mail daily to look for a letter or something I expected that you would send indicating why the prior filing was rejected and what needs to be done to fix it. The letter never arrived, so I decided to go ahead and have a new document signed (which is enclosed). Please let me know if there is something else that needs to be done in order to correct the filing. We really need to get this company established ASAP.

Sincerely,

Serona Elton

954-608-7755



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2011

SERONA ELTON
1161 W FAIRWAY RD
PEMBROKE PINES, FL 33026

SUBJECT: M5 MUSIC COMPANY
Ref. Number: W11000035542

We have received your document for M5 MUSIC COMPANY and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 111A00015949

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

M5 Music Company

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address

Mailing address, if different is:

11820 Miramar Parkway

Suite 212

Miramar, FL 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: **1,000 common shares, par value \$.01**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mark Anthony Roofo, Director

Name and Title: _____

Address: 11820 Miramar Parkway

Address: _____

Suite 212

Miramar, FL 33025

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: David Bercuson, PA

Address: 8950 SW 74 COURT, Ste 1813

Miami, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mark Anthony Roofo

Address: 11820 Miramar Parkway, Suite 212

Miramar, FL 33025

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

7/14/2011

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

7/14/2011

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 15 PM 12:06