

P 1200 0033563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

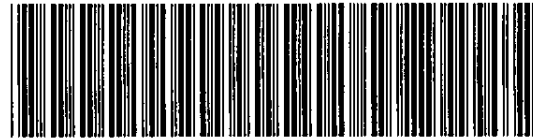
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000225140530

03/26/12--01U47--004 **78.75

FILED

2012 APR -6 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 09 2012

W12-17457

691



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2012

JAMES MORRIS
1417 CAPRI LANE SUITE 3806
WESTON, FL 33326

SUBJECT: SUPER EXOTIC PROMOTIONS CO.
Ref. Number: W12000017457

We have received your document for SUPER EXOTIC PROMOTIONS CO. 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 document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 212A00010423

March 22, 2012

To: Florida Department of State Division of Corporations ,

I am writing this letter in regards to **Super Exotic Promotions (P10000001376)**. The corporation was dissolved and I wish that it remains dissolved and that the name be allowed to be re-used .

The Old Company was registered to myself (James Morris) and my old business partner (Steven Sacchtman) . Steven is no longer involved with the company and all of the old documents with his name are no longer needed .

I am remaining President and would really appreciate that this new Filing be approved .

I have enclosed my check for \$78.75

Feel free to call with any questions ...

James Morris

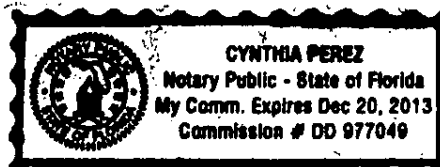
James Morris

Super Exotic Promotions
jamesmorris@myacc.net
(954)663-2181

March 21, 2012
State of Florida
County of Broward
James Morris provided FL Driver License
as identification.

Cynthia Perez
DOB 977049.

Exp. Dec. 20, 2013



FILED
2012 APR -6 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Super Exotic Promotions

(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 Morris

Name (Printed or typed)

1417 Capri Lane Suite 3806

Address

Weston Florida 33326

City, State & Zip

(954)663-2181

Daytime Telephone number

jamesmorris@myacc.net

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 APR -6 AM 10:33

FILED

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME Super Exotic Promotions ~~CO.~~
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
1417 Capri Lane suite 3806
Weston Florida
33326

Mailing address, if different is:

same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

I wish to have some Car Shows in some of the Malls in Florida .

ARTICLE IV SHARES

The number of shares of stock is: ~~999999~~ 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: James Morris / President
Address: 1417 Capri Lane
Weston Florida 33326
suite # 3806

Name and Title:
Address: NA

Name and Title:
Address: NA

Name and Title:
Address: NA

Name and Title:
Address: NA

Name and Title:
Address: NA

ARTICLE VI REGISTERED AGENT

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

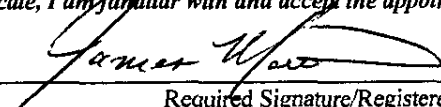
Name: James Morris
Address: 1417 Capri Lane suite 3806
Weston FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: James Morris
Address: 1417 Capri Lane suite 3806
Weston FL 33326

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

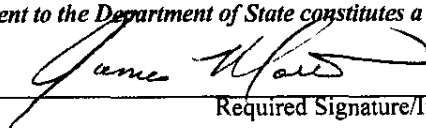


Required Signature/Registered Agent

3/22/2012

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

3/22/2012

Date

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2012 APR -6 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA