

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

RECEIVED APR 20 2012

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
KAT LANE MUSIC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 APR 20 PM 1:18

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04/23/12

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Corporate Filing Menu

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H10000107117

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: Kat Lane Music, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
1700 Sans Souci Boulevard
North Miami, FL 33181

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All purposes allowed under the law.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Marni Lane Mintz, President Name and Title:
Address: 1700 Sans Souci Boulevard Address:
North Miami, FL 33181

Name and Title: Carrie Mintz, Secretary Name and Title:
Address: 1700 Sans Souci Boulevard Address:
North Miami, FL 33181

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: Mark J. Mintz, Attorney at Law
Address: 1700 Sans Souci Boulevard
North Miami, FL 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mark J. Mintz, Attorney at Law
Address: 1700 Sans Souci Boulevard
North Miami, FL 33181

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

4-20-12

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.817.153, F.S.

Required Signature/Incorporator

4-20-12

Date

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