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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL 13 PM 1:24

PS 7/16/12

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

**SUBJECT:**

**GOLDEN LEGACY ENTERTAINMENT CORP.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

**\$87.50 Filing Fee, Certified Copy & Certificate of Status**

**ADDITIONAL COPY ATTACHED**

**FROM: Robert C. Thompson**  
6190 Woodlands Blvd, Suite 204  
Ft Lauderdale, FL 33319

**E-mail address: Rthompson33319@yahoo.com**

ARTICLES OF INCORPORATION  
-OF-  
GOLDEN LEGACY ENTERTAINMENT CORP.

12 JUL 13 PM 1:24

THE UNDERSIGNED, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, passed as Chapter 607. Laws of Florida, effective January 1, 1976, do hereby subscribe to these Articles of incorporation.

ARTICLE 1

The name of the corporation shall be: GOLDEN LEGACY ENTERTAINMENT CORP.

ARTICLE 2

To engage in every aspect and phase of the business of:

MUSIC PRODUCTION, ARTIST MANAGEMENT, MOVIES AND ANY OTHER LEGAL BUSINESS

To produce, purchase, or otherwise acquire music for all purpose's, and to own, mortgage, pledge, sell, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise real and personal property and services, of every class, kind and description. The foregoing shall be construed as independent business, and the enumeration of any specific business shall not restrict any other business of the corporation. To do all and everything necessary, suitable, and proper for the accomplishment of the purpose or the attainment of any of the objectives or furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, trust, firms, or individuals and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which the corporation is organized. In general, to carry on any other lawful business whatsoever in connection with the foregoing, which is calculated directly or indirectly to promote the interest of the corporation or enhance the value of its businesses. Any meeting of the stockholders or directors may be held within or out of the State of Florida, at such place as the by-laws of the Board of Directors may designate. The corporation may keep the books of the corporation outside of the State of Florida, except as may otherwise be provided by law. The corporation shall have full power and authority to enter into contracts or arrangements with any individual or governmental authority, national, state, or municipal, local or otherwise, conducive to any of the purposes of this corporation. Subject to the provisions of law, the corporation may purchase or otherwise acquire, hold and re-issue the shares of its capital stock. The corporation may make by-laws not inconsistent with the constitution of Laws if the United States, or of this State, or with these articles of incorporation. It shall have full power and lawful authority to issue, execute, assign and endorse contracts, notes, mortgages, bonds and all other negotiable papers: to hold, buy and sell stock of other corporations; to secure any indebtedness due it, in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements or assignments of personal property or other security. It may sue or be sued, contract or be contracted with, and do any and all other acts necessary and incidental to the powers herein specifically designated. Any Individual, Business or Corporation agree to hold harmless and indemnify all officers and directors from any actions they take signing on behalf of the corporation as they are employee's, this provision require that the corporation be held responsible as agreed upon by the directors, officers and anyone doing business with the corporation.

**ARTICLE 3**

The maximum number of shares of stocks which this corporation is authorized to have outstanding at any time shall be 100 shares, having no par value each. All of aforementioned stock is to be issued as fully paid for and as exempt from assessment. The capital stock may be paid for in property, labor or services at just valuations, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by directors of the corporation. Stock in other corporations ongoing business may be purchased by the corporation in return for issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

**ARTICLE 4**

The amount of capital with which the corporation may begin business will be not less than One Hundred Dollars and no cents (\$100.00).

**ARTICLE 5**

The corporation is to have a perpetual existence.

**ARTICLE 6**

The City and County in which the principal office of the corporation is to be located is:

6190 Woodlands Blvd, Suite 204  
Ft Lauderdale, FL 33319  
BROWARD COUNTY

**ARTICLE 7**

The Board of Directors shall consist of not fewer than One (1) Director, the number of which may be either increased or diminished from time to time by the By - Laws.

**ARTICLE 8**

The name and post office address of the Incorporators and Directors of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and of the Corporation's by-laws, shall hold office for the first year of the corporation's existence or until successors are elected and shall have qualified is:

Robert C. Thompson, 6190 Woodlands Blvd, Suite 204, Ft Lauderdale, FL 33319 PRES/OWNER 100%

**ARTICLE 9**

The effective start date of the Corporation will be date of stamped receipt if blank \_\_\_\_/\_\_\_\_/\_\_\_\_

**ARTICLE 10**

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the By - Laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed contracts, mortgages and liens upon property and franchises of this corporation, including auto leases and purchases.
- c. Cumulative voting may be permitted by the terms of the By - Laws.
- d. Hire officer's by Corporate Resolution

IN WITNESS WHEREOF, all parties hereto have set their hands and seal this 10 day of JULY, 2012.

[Signature] (Seal)  
\_\_\_\_ (Seal)

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD )

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Before me, the undersigned authority, on this day personally appeared

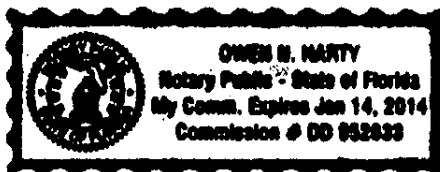
Robert C. Thompson

All parties to the foregoing Articles of Incorporation, Known to be such, and upon oath simultaneously acknowledged the above Articles of Incorporation to be the act and deed of the above named, and that the facts therein stated are true as set forth.

ID provided T 512-763-65-138-0

WITNESS my hand and official seal Owen Marty

County, Florida, this 10 day of July, 2012



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**THIS STATE, NAMING AGENT,  
WHO PROCESS MAY BE SERVED**

12 JUL 13 PM 1:24

**ROBERT C. THOMPSON**

In pursuance of chapter 48.091, Florida Statute, the following is submitted, in compliance with said act:

**First that: GOLDEN LEGACY ENTERTAINMENT CORP.**

Desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of Incorporation of City of Ft. Lauderdale, County of Broward.

State of Florida has named: **ROBERT C. THOMPSON**

Located at: 6190 WOODLANDS BLVD, SUITE 204

City of: Ft. Lauderdale, County of Broward, 33319

State of Florida, as it's agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By



Resident agent