

P2000004061

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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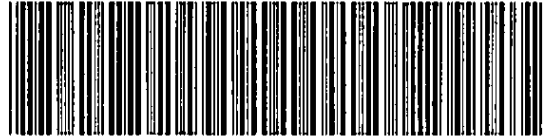
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/26/19--01017--029 **78.75

COVER LETTER

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

SUBJECT: SIRIUS MEDIA ENTERPRISES, 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: MARC GOLDSMITH
Name (Printed or typed)
6399 NW 23 WAY
Address
BOCA RATON, FL 33496
City, State & Zip
617-416-7638
Daytime Telephone number
MARC@M9ALLC.NET
E-mail address: (to be used for future annual report notification)

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

2019 DEC 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be: SIRIUS MEDIA ENTERPRISES, INCARTICLE II PRINCIPAL OFFICEPrincipal street address6399 HWY 23 WAY
BOCA RATON, FL 33496

Mailing address, if different is:

ARTICLE III PURPOSEThe purpose for which the corporation is organized is: To produce videos
and photography for industry.ARTICLE IV SHARESThe number of shares of stock is: 1,000ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: MARTIN BORER

Name and Title: _____

Address

CO-PRESIDENT
3209 HE 7th STREET
ROMANO BEACH, FL 33662

Address: _____

Name and Title: DERRICK SUPAN

Name and Title: _____

Address

CO-PRESIDENT
8198 BERGAN PEAK TERRACE
BOYNTON BEACH, FL 33473

Address: _____

Name and Title: MARC GOLDSMITH

Name and Title: _____

Address

CHAIRMAN OF THE BOARD
6399 HWY 23 WAY
BOCA RATON, FL 33496

Address: _____

FILED
2019 DEC 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FL

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: MARC GOLDSMITH
Address: 6399 HWY 23 WAY
BOCA RATON, FL 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MARC GOLDSMITH
Address: 6399 HWY 23 WAY
BOCA RATON, FL 33496

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 1/1/2020 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Marc W. Goldsmith
Required Signature/Registered Agent

1/1/2020
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.

Marc W. Goldsmith
Required Signature/Incorporator

Date 1/1/2020

FILED
2019 DEC 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FL