

9/16/24, 2:00 PM

Division of Corporations

Florida Department of State
Pz400058994

9/17/24

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

From:
Account Name : LEGALZOOM.COM INC.
Account Number : I20010000052
Phone : (323)952-8600
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA PROFIT/NON PROFIT CORPORATION

Sunset Melodies Group Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

24 SEP 17 PM 9:40

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

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

SUBJECT: Sunset Melodies Group 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: Erik Treutlein, Legalzoom.com, Inc.

Name (Printed or typed)

9900 Spectrum Drive

Address

Austin, TX 78717

City, State & Zip

323-962-8600 ext. 9724

Daytime Telephone number

RAMANAGEMENT@LEGALZOOM.COM

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

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

The name of the corporation shall be Sunset Melodies Group Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

314 Stella Maris Dr. S.
Naples, FL 34114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Entertainment services

ARTICLE IV SHARES

The number of shares of stock is: 2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Bruce Todd (P,D) Name and Title:

Address: 314 Stella Maris Dr. S. Address:
Naples, FL 34114

Name and Title: Nancy Todd (T,D) Name and Title:

Address: 314 Stella Maris Dr. S. Address:
Naples, FL 34114

Name and Title: Marcia Griffin (S,D) Name and Title:

Address: 314 Stella Maris Dr. S. Address:
Naples, FL 34114

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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: United States Corporation Agents, Inc.
Address: 476 Riverside Ave.
Jacksonville, FL 32202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Bruce Todd
Address: 314 Stella Maris Dr. S.
Naples, FL 34114

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (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:

<u>Erik Treutlein</u> Erik Treutlein, US CORP. AGENTS	<u>09/16/2024</u>
Required Signature/Registered Agent	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.

<u>[Signature]</u>	<u>09/06/2024</u>
Required Signature/Incorporator	Date

Attachment to
Certificate of Incorporation of
Sunset Melodies Group Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 2000 of which 1000 shares of par value \$1.00 per share shall be designated as Common Stock and 1000 shares of par value \$1.00 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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