

P96000097522

Anne Taylor
Requestor's Name
855 Collins Ave.
Address
Miami Beach, FL 33139
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 800002003308--2
-11/13/96--01152--018
****122.50 ****122.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 NOV 26 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~789, 524, 624, 691, 641, 671~~
~~135~~
~~496-24172~~

Dmc 11/14/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1996

ANNE TAYLOR
855 COLLINS AVENUE
MIAMI BEACH, FL 33139

SUBJECT: BILLBOARD HITS, INC.
Ref. Number: W96000024172

We have received your document for BILLBOARD HITS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for microfilming.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document. ✓

The document must state the number of shares of authorized stock. ✓ ✓

Please list a street address for the incorporators and officers in Article V.

Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 296A00052004

ARTICLES OF INCORPORATION

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95 NOV 26 AM 10:35

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BILLBOARD H&B, INC.

~~MINIMUM CAPITAL~~

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Unit 1171

Miami Bch, FL 33119

1300 Washington Ave
Miami Bch, FL 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

~~100~~ 100

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anne Taylor

855 Collins Ave

Miami Bch, FL 33139

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TINA MUSE,	President
	Ceo
	Treasurer
	Vice President
Anne Taylor	Agent

1300 Washington Ave
Miami Beach, FL. 33139

855 Collins Ave
M. Beach, FL. 33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of September, 19 96.

(An additional article must be added if an effective date is requested.)

<u>Tina Muse</u>	Signature
<u>Anne Taylor</u>	Signature
_____	Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FLRA-MISC-0022 BILLBOARD HATS, INC.

2. The name and address of the registered agent and office is:

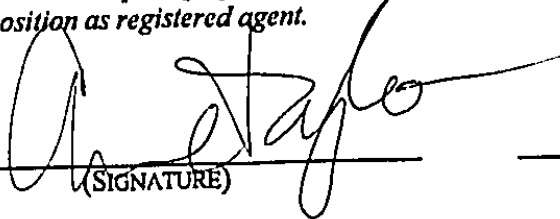
Anne Taylor
(NAME)

855 Collins Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Beach, FL 33119
(CITY/STATE/ZIP)

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96 NOV 26 11:10:35
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

11/7/96
(DATE)

PA6 000097522

TO WHOM IT MAY CONCERN,

PLEASE BE ADVISED THAT

THE MAILING ADDRESS FOR

BILLBOARD HITS, INC.

HAS CHANGED TO:

2210 Collins Ave #1503
Miami Beach, FL 33139

ALSO, THE ORIGINAL

CORPORATE ARTICLES OF

INCORPORATION HAVE NOT

BEEN RECEIVED (6 WITH SEALS)

TO OBTAIN CORP. ACTS.)

OR ANNUAL REPORT.

TIM MISC. PRESIDENT.

KS4/25