

P97000054504

TRANSMITTAL LETTER

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

SUBJECT: Celgi & Thib Recording Studio Company, Inc.
(Proposed corporate name - must include suffix)

100002209501--1
-06/11/97--01123--007
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Celgi & Thib (Marcel Giguere & Denis Thiboutot)
Name (Printed or typed)

P.O. Box 452166 or 9009 N.W. 44th Ct
Address

Sunrise, FL 33351
City, State & Zip

(954) 749-3882
Daytime Telephone number

For Inquires or Questions: (954) 746-4031
Attn. Barbara Weiss

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 20 AM 10:39

FILED

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

mc 6/20/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1997

MARCEL GIQUERE
P.O. BOX 452166
SUNRISE, FL 33351

SUBJECT: CELGI & THIB RECORDING STUDIO COMPANY, INC.
Ref. Number: W97000013789

We have received your document for CELGI & THIB RECORDING STUDIO COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. *1,000 shares*

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 897A00031619

ARTICLES OF INCORPORATION

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

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97 JUN 20 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Celgi & Thib Recording Studio Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Physical Location:
9009 N.W. 44th Ct
Sunrise, FL 33351

Mailing Address:
P.O. Box 452166
Sunrise, FL 33351

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Barbara Weiss
9009 N.W. 44th Ct
Sunrise, FL 33351

ARTICLE V INCORPORATOR(S) → see attached sheet w/ signatures

The name and address of the incorporator to these Articles of Incorporation are:

*see attached sheet w/ signatures
Signature/Incorporator (S)

Date

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

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/Registered Agent

May 27th, 1997
Date

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):

Marcel Camil Giguere
15760 Bull Run Road #266G
Miami Lakes, FL 33014

Denis Thibouthot
9009 N.W. 44th Ct
Sunrise, FL 33351

FILED
97 JUN 20 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

27TH day of May, 19 97.

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

Marcel Camil Giguere (AKA Celgi)
Signature

Denis Thibouthot (AKA Denis)
Signature

Signature

Notarization is not required

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