

# P97000057043

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name

4730 N.W. 65th Avenue  
Lauderhill, FL 33319

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **400002224754--4**  
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<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
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF INCORPORATION**  
**OF**  
**GINA LA MARCA ENTERTAINMENT, INC.**

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is Gina LaMarca Entertainment, Inc., and its address is 4730 N.W. 65 Avenue, Ft. Lauderdale, Florida 33319.

**ARTICLE II**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSES**

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

## ARTICLE V

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4730 N.W. 65 Avenue, Ft. Lauderdale, Florida 33319, and the name of its initial registered agent at such address is Gina LaMarca.

## ARTICLE VI

### DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Gina LaMarca  
4730 N.W. 65 Avenue  
Ft. Lauderdale, Florida 33319

## ARTICLE VII

### INCORPORATOR

The name and address of the incorporator is:


Gina LaMarca  
4730 N.W. 65 Avenue  
Ft. Lauderdale, Florida 33319

## ARTICLE VIII

### INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 25 day of June, 1997.

  
Gina LaMarca, Incorporator

**ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT**

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
Gina LaMarca  
Registered Agent

**STATE OF FLORIDA  
COUNTY OF BROWARD**

Before me this day personally appeared Gina LaMarca who, being duly sworn, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

WITNESS my hand and official seal, this 25 day of JUNE, 1997.

  
NOTARY PUBLIC



CHARLES F. BOZZELLI  
My Comm Exp. 8/24/98  
Bonded By Service Ins  
No. CC402854  
☒ Personally Known ☐ Not P.K.

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