

P970000061194

DAVID PERRI

Requestor's Name

13520 LAKE MAGDALENE

Address

TAMPA/FL 33613

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ 700002237347--9  
(Corporation Name) (Document #) -07/14/97--01114--005  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
97 JUL 14 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
THE NATIONAL KARAOKE INC.  
A FLORIDA CORPORATION

FILED  
97 JUL 14 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is THE NATIONAL KARAOKE INC.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 13520 LAKE MAGDALENE - TAMPA, FL. 33613 and the name of the initial registered agent of the Corporation at that address is DAVID PERRI

The principal address is the same as the registered office address.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

<u>Name</u>	<u>Address</u>
DENNIS PERRI	13520 LAKE MAGDALENE - TAMPA, FL. 33613

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

Name Address  
DENNIS PERRI \_ 13520 LAKE MAGDALENE \_ TAMPA, FL. 33613

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of July 1997

INCORPORATOR Dennis Perri

DENNIS PERRI

STATE OF FLORIDA )  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the state and county set forth above, personally appeared known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8th day of JULY 1997

NOTARY PUBLIC Joseph P. Penza

MY COMMISSION EXPIRES \_\_\_\_\_



JOSEPH P. PENZA  
COMMISSION # CC574225  
EXPIRES AUG 12, 2000  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial registered agent  
of \_\_\_\_\_ as made in the foregoing Articles of Incorporation.  
THE NATIONAL KARAOKE INC.

FILED  
97 JUL 14 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATED: JULY 8th 1997

BY: *David Perri*

DAVID PERRI