

P97000073524

E. Dawson

3409 SW 24 Ct

Ft. Lauderdale, FL 33312

City/State/Zip

Phone #

Office Use Only

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

1. Broward Guitar Society, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 AUG 25 PM 2:16

| NEW FILINGS | |
|--------------------------|-------------------|
| <input 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 |

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| 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 |

8-25-97

ARTICLES OF INCORPORATION
OF
BROWARD GUITAR SOCIETY, INC.

FILED STATE
SECRETARY OF CORPORATIONS
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I, the undersigned, pursuant to the laws of the State of Florida, do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The corporate name shall be Broward Guitar Society, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

ARTICLE III

1. The number of shares of authorized capital stock of this corporation shall be Five Hundred (500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.

2. The capital stock may be paid for in property, labor, services or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The term for this corporation shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be at 4450 NE 20 Avenue, Fort Lauderdale, Florida 33308. This corporation may have such other places of business in the State of Florida

as the nature of progress of the business of the corporation shall from time to time move the principal office to any other address in Florida.

ARTICLE VII

The corporation shall initially have one (2) Directors to hold office until the first Annual Meeting of Shareholders and until his/her earlier resignation, or removal from office, or death. The number of Directors may be either increased or decreased from time to time, in accordance with the By-Laws of the Corporation. The names of the initial Directors are:

STEVE RAMOS

4450 NE 20 AVENUE
FORT LAUDERDALE, FLORIDA 33308

RAMON JUSTICIA

4450 NE 20 AVENUE
FORT LAUDERDALE, FLORIDA 33308

ARTICLE VIII

The name and street address and the number of shares subscribed to by the initial subscribers thereto, who are to conduct the business of the corporation until those elected at the organizational meeting are:

| <u>NAME</u> | <u>ADDRESS</u> | <u>NUMBER OF SHARES</u> |
|--------------------|------------------------------------------------|--------------------------------|
| STEVE RAMOS | 4450 NE 20 AVENUE FORT LAUDERDALE, FL 33308 | 250 |
| RAMON JUSTICIA | 4450 NE 20 AVENUE FORT LAUDERDALE, FL 33308 | 250 |

ARTICLE IX

The initial registered office shall be at 4450 NE 20 Avenue, Fort Lauderdale, Florida, 33308, and the initial registered agent at the same address shall be Steve Ramos.

ARTICLE X

1. When the stockholders so determine, any increase of the common stock shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their present holdings.


2. Every amendment shall be approved by the stockholders at a stockholders meeting by Fifty-one (51%) percent of the stock entitled to vote thereon.

3. Any meeting of the stockholders may be held within or without the State of Florida.

4. Officers of this corporation need not be stockholders.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.


STEVE RAMOS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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IN WITNESS HEREOF, the subscribing stockholders has hereunto set his/her hand
and seal, and caused these Articles of Incorporation to be executed this 21st
day of July, 1997.

Steve Ramos
STEVE RAMOS
Ramon Justicia
RAMON JUSTICIA

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared Steve Ramos and
Ramon Justicia, to me well known and known to me to be the persons who executed the
foregoing Articles of Incorporation and he/she has acknowledged to and before me that
he/she has executed the said instrument for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my
seal at Fort Lauderdale, Broward County, Florida, this 21st day of July
1997.

Elizabeth M. Martin
NOTARY PUBLIC, State of Florida at Large

