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TRANSMITTAL LETTER

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

000002661660--7  
-10/12/98-01094-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: \_\_\_\_\_  
(Proposed corporate name - must include suffix)

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

**RODERICK D. VEREEN, Esq.**  
ATTORNEY AND COUNSELOR AT LAW  
OFFICE AT BAY POINT, SUITE 1200  
4770 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33137

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 12 AM 9:21

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

10-13  
115

## ARTICLES OF INCORPORATION

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 this corporation shall be: **EKG ENTERTAINMENT, INC.**

### Article II: PRINCIPAL OFFICE

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

**3800 N.W. 22nd Avenue  
Miami, Florida 33142**

### Article III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is: **1,000 shares at \$1.00 par value**

### Article IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **RODERICK D. VEREEN, ESQ.,** whose address is: **4770 Biscayne Boulevard, Suite 1200, Miami, Florida 33137**

### Article V: INCORPORATOR(S)

The name(s), street address(es) and office(s) of the incorporator(s) to these Articles of Incorporation are as follows:

**Leonard Johnson, President**

**420 N.W. 88th Street  
Miami, Florida 33150**

### Article VI: PURPOSE

The purpose of this corporation shall be to private entertainment through concerts, promotions, parties and provide all other forms of entertainment allowed by law.

The undersigned incorporators have executed these Articles of Incorporation this

6<sup>th</sup> day of October, 1998.

  
SIGNATURE

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 OCT 12 AM 9:21

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **LAW OFFICE OF RODERICK D. VEREEN, ESQ., P.A.**
2. The name and address of the registered agent and office is:

**RODERICK D. VEREEN, ESQ.**  
**4770 Biscayne Boulevard**  
**Suite 1200**  
**Miami, Florida 33137**

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 to act in the 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

Oct. 6, 1998  
DATE