

P98000106846

TRANSMITTAL LETTER

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

FILED
98 DEC 28 AM 9:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: Groove Magazine, Inc.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ ~~\$122.50~~
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Chuck Raymond

Name (printed or typed)

801 NE 18 Ct. Apt 206

Address

Ft. Lauderdale, Fl. 33305

City, State & Zip

954-561-9707

Daytime Telephone number

700002723937--8
-12/29/98--01001--009
*****78.75 *****78.75

W98-28442
SHARON

DEC 24 1998

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

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 the corporation shall be:

Groove Magazine, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2205 Wilton Drive
Ft. Lauderdale, Fl. 33305

ARTICLE III SHARES

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

100 shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Chuck Raymond
801 N.E. 18 Ct. Apt 206
Ft. Lauderdale, Fl. 33305

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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):

Chuck Raymond
801 N.E. 18 Ct. Apt 206
Ft. Lauderdale, Fl. 33305

Chris Aquilo
6659 S.W. 41 Place
Davie, Fl. 33314

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

16 day of DEC., 19 98.

Chuck Raymond
Signature
Chris Aquilo
Signature
Chris Aquilo
Signature

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

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Groove Magazine, Inc.

2. The name and address of the registered agent and office is:

Chuck Raymond

(NAME)

801 N.E. 18 Ct. Apt 206

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, Fl. 33305

(CITY/STATE/ZIP)

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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)

12-16-98
(DATE)