

P99000020627

TRANSMITTAL LETTER

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

400002790154--1
-03/01/99--01054--019
*****70.00 *****70.00

SUBJECT: Regimen/Stray Bullet Entertainment, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

FROM:

Sean Stephens
Name (printed or typed)
3115 NW 43rd Street
Address
Ft. Lauderdale, FL 33309
City, State, & Zip
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -1 AM 8:23

FILED

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

T.A. - 3/5/99

ARTICLES OF INCORPORATION
OF

FILED
99 MAR -1 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Regimen/Stray Bullet Entertainment, Inc.

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:

Regimen/Stray Bullet Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3115 NW 43rd Street, Ft. Lauderdale, FL 33309

ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sonia Stephens, 6352 Harbor Bend, Margate, FL 33063

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Antoine Bien-Aime President
3115 NW 43rd Street
Ft. Lauderdale, FL 33309

Sean Stephens Vice-President
3115 NW 43rd Street
Ft. Lauderdale, FL 33309

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

23rd day of February, 1999.

 

Signature



Signature

Signature

Articles of Incorporation

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

Pursuant to the provisions of sections 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: Regimen/Stray Bullet Entertainment, Inc.

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

Sonia Stephens, 6352 Harbor Bend, Margate, FL 33063

(Name)

(P.O. Box NOT acceptable)

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Sonia Stephens

DATE

2-23-99