

P99000029710

TRANSMITTAL LETTER

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

FILED
99 MAR 29 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SUBJECT: Ultra Beach Music Festival, Inc.
(Proposed corporate name - must include suffix)

100002822251--0
-03/29/99--01124--014
*****78.75 *****78.75

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: Russell C. Faibisch
Name (Printed or typed)
1575 NW 14 Street
Address
Miami, Florida 33125
City, State & Zip
305-324-7777
Daytime Telephone number

SHARON

MAR 31 1999

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

ARTICLES OF INCORPORATION

OF

Ultra Beach Music Festival, Inc.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be:

Ultra Beach Music Festival, Inc.

ARTICLE II – PRINCIPAL OFFICE

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

1575 NW 14 Street
Miami, Florida 33125

ARTICLE III – SHARES

The number of shares that the Corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Russell C. Faibisch
1575 NW 14 Street
Miami, Florida 33125

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ARTICLE V -- INCORPORATOR

The name and the street address of the Incorporator to these Articles of Incorporation is:

Russell C. Faibisch
1575 NW 14 Street
Miami, Florida 33125

The undersigned Incorporator has executed these Articles of Incorporation this 26 day of
March, 1999



Russell C. Faibisch

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 DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is: Ultra Beach Music Festival, Inc.

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

Russell C. Faibisch
1575 NW 14 Street
Miami, Florida 33125

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Having been named as registered agent and to accept 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
obligation of my position as registered agent.


Russell C. Faibisch