

P990000061787

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ERA Music Festival, Inc

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*****78.75 *****78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval

FILED
1999 JUL 12 PM 2:30
SECRETARY
TALLAHASSEE, FLORIDA

RECEIVED
99 JUL -9 AM 10:07

Signature

Requested by: [Signature] 7/9 9:17
Name Date Time

Walk-In Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: ERA MUSIC FESTIVAL, INC.
Ref. Number: W99000015807

We have received your document for ERA MUSIC FESTIVAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VIII states there will be one director(s), whereas three is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 199A00035623

RECEIVED
09 JUL 12 PM 12:41
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Corrected

FILED

1999 JUL 12 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ERA MUSIC FESTIVAL, INC.**

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

Article I

Name. The name of this corporation is **ERA MUSIC FESTIVAL, INC.** (hereinafter referred to as the "Corporation").

Article II

Address. The street address of the principal office of the Corporation is **2841 S.W. 13th Street, Apt. C312, Gainesville, Florida 32608.**

Article III

Duration. The Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State of the State of Florida.

Article IV

Purpose. The Corporation is authorized to transact any lawful business for which corporations may be formed under Chapter 607, Florida Statutes.

Article V

Capital Stock. The Corporation is authorized to issue 500 shares of common stock with a par value of One Dollar (\$1.00) per share which shall be designated "Common Shares".

Article VI

Bylaws. The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

Article VII

Initial Registered Office and Agent. The initial street address of the Corporation's registered office is **2841 S.W. 13th Street, Apt. C312, Gainesville, Florida 32608.** The initial registered agent for the Corporation at that address is: **MARIO A. CERVANTES**

Article VIII

Directors. The initial board of directors shall consist of ~~three members~~. The number of Directors may be increased or diminished from time to time by the Bylaws, but it shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

MARIO A. CERVANTES, President
2841 S.W. 13th Street, Apt. C312, Gainesville, Florida 32608

ERICK J. GARCIA, Vice President / Secretary
same as above

STEVEN M. DIAZ, Treasurer
same as above

Article IX

Preemptive Rights. Every shareholder, upon the sale of any new stock of the Corporation of the same kind, class or series as that which a shareholder already holds, shall have the right to purchase a prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article X

No Cumulative Voting. At each election for directors, every shareholder is entitled to one vote for each share of stock held and cumulative voting shall not be permitted.

Article XI

Special Meetings. Special meetings of shareholders may be called by the Board of Directors or holders of record of ten percent or more of the outstanding shares of stock.

Article XII

Shareholder Quorum and Voting. Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of fifty-one (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Article XIII

Powers. This corporation shall have all of the corporate powers enumerated in the Florida Corporation Act, including the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

Article XIV

Officers. The officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer, each of whom shall be elected by the Directors. Any two or more offices may be held by the same person.

Article XV

Indemnification. The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article XVI

Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Article XVII

Incorporator. The name and address of the person signing these Articles of Incorporation is: **MARIO A. CERVANTES, 2841 S.W. 13th Street, Apt. C312, Gainesville, Florida 32608.**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6TH day of July, 1999.


MARIO A. CERVANTES, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **ERA MUSIC FESTIVAL, INC.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


MARIO A. CERVANTES, Registered Agent

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FILED
1999 JUL 12 PM 2:30
TALLAHASSEE, FLORIDA