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Requestor's Name	
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 AUG 13 PM 2:10  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF M & R ENTERTAINMENT, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE ONE  
NAME**

The name of the corporation is M & R Entertainment, Inc.

**ARTICLE TWO  
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 3961 North 39<sup>th</sup> Ave. Hollywood, Florida 33021.

**ARTICLE THREE  
MAILING ADDRESS**

The initial mailing address of the corporation is 3961 North 39<sup>th</sup> Ave. Hollywood, Florida 33021.

**ARTICLE THREE  
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR  
PURPOSE OF PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of providing entertainment at Weddings, Receptions, School Dances, Corporate Parties, Reunions, and Formal Events.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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**ARTICLE FIVE  
CAPITALIZATION**

The aggregate number of shares, which the corporation is authorized to issue, is one thousand. Such shares shall be of a single class, and shall have no par value.

**ARTICLE SIX  
CAPITAL STRUCTURE**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 75 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c) (2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

**ARTICLE SEVEN  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 3961 N. 39<sup>th</sup> Ave. Hollywood, Florida 33021 and the name of its initial registered agent at such address is Matthew David Calderin.

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of the incorporator(s) is:

**Name:**

**Address:**

Matthew David Calderin

3961 N. 39<sup>th</sup> Ave.

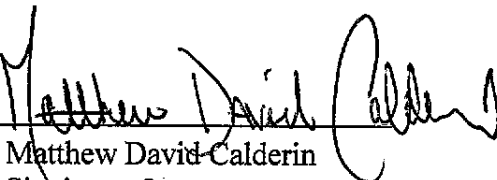
Hollywood, Florida 33021

Ronald L. Petroff

3998 CoCoPlum Circle

Coconut Creek, Florida 33063

Executed by the undersigned at 3880 Sheridan Street, Hollywood, Florida on July 19, 1999

  
Matthew David Calderin  
Signing as Incorporator

7-19-99  
Date

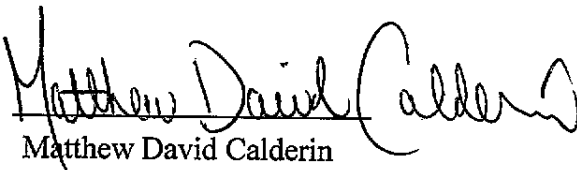
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE**

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 M & R Entertainment, Inc.
2. The name and address of the registered agent and office is:

Matthew David Calderin  
3961 North 39<sup>th</sup> Ave.  
Hollywood, Florida 33021

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.

  
Matthew David Calderin

7-19-99  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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