

TRANSMITTAL LETTER
P99000076274

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

300002967283--6
-08/23/99-01142-002
122.50 **78.75

SUBJECT: ELEANOR L'AMIE, 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: CHRISTOPHER PLUMMER
Name (Printed or typed)

1216 SUNFLOWER CIRCLE
Address

ROYAL PALM BEACH, FL 33411
City, State & Zip

(561) 798-3606
Daytime Telephone number

FILED
99 AUG 23 AM 10:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

CB
8-24-99
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**ARTICLES of INCORPORATION
OF
ELEANOR L'AMIE, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is **ELEANOR L'AMIE, INC.**
2. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
3. The initial business of the corporation shall include, but not be limited to, the marketing and sale of musical works in the form of manuscripts, recordings in cassette and compact disc formats; the promotion of concerts, and other live performances.
4. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00.
5. The initial registered office of the company shall be **126 Sunflower Circle, Royal Palm Beach in FL 33411** which address shall be the same address of the corporation's principal office.
6. The registered agent of the company shall be **Christopher Plummer**, whose address is 126 Sunflower Circle, Royal Palm Beach, FL 33411.
7. The initial Board of Directors shall have one member whose name and address is as follows:
Janice Grace E Myles 6 South Oak Street, Spring Valley,
 NY 10977

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

8. The private property of shareholders, directors, officers, employees and/or agents of the corporation shall be forever exempt for all corporate debts of any kind whatsoever.
9. The corporation shall indemnify any person made a party to any action, suit or proceeding, whether civil or criminal, by reason of the fact that his or her testator, or intestate is or was a director, officer or employee of the corporation, or any corporation which he or she served in such capacity at the request of the corporation, against the reasonable expenses, including attorney's fees, actually or reasonably incurred by him or her in connection with the defense of the action, suit or proceeding or in connection with any appeal in it. The right of indemnification conferred by this article shall not restrict the power of the corporation to make any indemnification permitted by the law.
10. The corporation is said to have perpetual existence.
11. The Incorporator of this corporation is Christopher Plummer, whose address is 126 Sunflower Circle, Royal Palm Beach, Florida 33411.

IN WITNESS WHEREOF, the undersigned incorporator has hereto set his hand on this 16TH day of August, 1999.



Christopher Plummer, Incorporator

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

BEFORE me, the undersigned authority, personally appeared Christopher Plummer on August 16, 1999, who is personally known by me

And who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned.

**IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND OFFICIAL SEAL at West Palm Beach in the
State of Florida on this 16TH day of August, 1999**

Notary Public
State of Florida



Cynthia J. Matthews
MY COMMISSION # CC672082 EXPIRES
October 24, 2001
BONDED THRU TROY FAIN INSURANCE, INC.


My commission expires: 10/24/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Accepted by registered agent:

I am hereby familiar with and accept the duties and responsibilities as registered agent for the above named corporation.


Christopher Plummer