

Requester's Name

Address

City/ ALBENIS GIL
2416 W. 60TH ST.
HIALEAH, FL 33016

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-10/01/99--01014--001
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. **P990000878** **03**
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
99 OCT -1 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials **TS**

**ARTICLES OF INCORPORATION
OF
NOVELTY RECORDS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME:

The name of the corporation shall be: **NOVELTY RECORDS, INC.**

ARTICLE II. PURPOSE:

The general nature of the business to be transacted by the corporation shall be any lawful purpose, including but not limited to the following:

- A. To operate a business of servicing clients needs in the areas of musical entertainment, and other business related needs.
- B. To finance the purchase of goods belonging or to be acquired by this corporation or any other person, firm or corporation.
- C. To manufacture, purchase or otherwise acquire, own mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise of every class and description.
- D. To acquire and pay for in cash, stock or bonds of this corporation, or otherwise, the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.

ARTICLE III. DURATION:

The corporation shall have perpetual existence.

ARTICLE IV. STOCKS:

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 500 shares of par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class.

ARTICLE V. CAPITAL.

The amount of capital with which this corporation will begin business shall be and is the sum of Five Hundred Dollars. (\$500.00)

ARTICLE VI. OFFICES.

The principal office of the corporation shall be located at: 2416 West 60th. Street in the City of Hialeah, County of Miami-Dade, State of Florida.

ARTICLE VII. REGISTERED AGENT.

The initial registered agent shall be Alhenis Gili at: 2416 West 60th. Street, Hialeah, Florida, 33016

ARTICLE VIII. DIRECTORS.

The number of directors for this corporation shall be not less than one (1) nor more than five (5).

ARTICLE IX. BOARD OF DIRECTORS.

The name(s) and post office addresses of the members of the first Board of Director(s) who, subject to the provisions of the by-laws and these articles of incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as following:

Alhenis Gili
2416 West 60th. Street, Florida 33016

President/Secretary/Director

ARTICLE X. SUBSCRIBERS

The name(s) and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take are as follows:

Albenis Gil 500 shares - \$1.00 par value \$ 500.00

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or appeal by-laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS WHEREOF the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.

 (SEAL)
Albert Gil

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that this day personally appeared Alkenis Gil, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation and he acknowledge the said Certificate to be the act and deed of the signer and that the facts therein set forth are true.

WITNESS my hand and official seal at City of Miami, said County and State this 26th. day of September 1999.

1999.
Glenn Hys

 NOTARY PUBLIC
 STATE OF FLORIDA AT LARGE

My Commission Expires:

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED.**

WITNESSETH:

That NOVELTY RECORDS, Inc. desiring to organize under the Laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Albenis Gil, whose address is 2416 West 88th. Street, Hialeah, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of NOVELTY RECORDS, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation and agree to comply with the applicable provisions of the Florida Statutes, this 26 day of September 1999.



Albenis Gil
REGISTERED AGENT.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA