

P99000096842

TRANSMITTAL LETTER

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

SUBJECT: THAT'S SHOW-BIZ INC.
(Proposed corporate name - must include suffix)

500002933605--9
-07/16/99--01081--012
*****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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: THAT'S SHOW-BIZ INC.
Name (Printed or typed)

3791 NW 58th ST
Address

COCONUT CREEK, FL 33073
City, State & Zip

954-570-3298
Daytime Telephone number

99 NOV -3 PM 2:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

~~THAT'S SHOW-BIZ INC.~~

T BROWN NOV - 3 1999.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 23, 1999

THAT'S SHOW-BIZ, INC.
3791 NW 58TH STREET
COCONUT CREEK, FL 33073

SUBJECT: THAT'S SHOW-BIZ, INC.
Ref. Number: W99000017018

We have received your document for THAT'S SHOW-BIZ, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 599A00037778

ARTICLES OF INCORPORATION

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

FILED
99 NOV -3 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THAT'S SHOW-BIZ, INC.

ARTICLE II PRINCIPAL OFFICE

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

3791 NW 58th ST.
COCONUT CREEK, FL 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

M. J. CUNNINGHAM 3791 NW 58 ST. COCONUT CRK, FL
33073

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARYJANE CUNNINGHAM
3791 NW 58 ST COCONUT CREEK, FL 33073

Mary-Jane Cunningham
Signature/Incorporator

7/14/99
Date

(An additional article must be added if an effective date is requested.)

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

Mary-Jane Cunningham
Signature/Registered Agent

7/14/99
Date