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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Kathy Bergeron Music Inc.

800003055728-6

-11/29/99-01113-024

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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 NOV 29 PM 3:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 29 PM 2:56
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH NOV 29 1999

Ordered By: _____

ARTICLES OF INCORPORATION
OF
KATHY BERGERON MUSIC, INC.

FILED
99 NOV 29 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
NAME

The name of this corporation is: **KATHY BERGERON MUSIC, INC.**

ARTICLE II
DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III
PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose is: music production.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is: 474 N.W. 70TH Avenue, Plantation, Florida 33317.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 474 N.W. 70th Avenue, Plantation, Florida 33317 and the name of the initial registered agent of this corporation at that address is: **KATHRYN ELAINE RASK**.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are: **KATHRYN ELAINE RASK**, 474 NW. 70th Avenue, Plantation, Florida 33317 and **WILLIAM CHARLES RASK**, 474 N.W. 70th Avenue, Plantation, Florida 33317.

**ARTICLE IX
INCORPORATOR**

The names and addresses of the persons signing these Articles are: **KATHRYN ELAINE RASK**, 474 N.W. 70th Avenue, Plantation, Florida 33317 and **WILLIAM CHARLES RASK**, 474 N.W. 70th Avenue, Plantation, Florida 33317.

**ARTICLE X
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation, this 24 day of Nov., 1999.

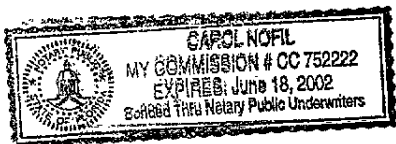

KATHRYN ELAINE RASK


WILLIAM CHARLES RASK

STATE OF FLORIDA)
)SS.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared **Kathryn Elaine Rask** and **William Charles Rask**, who, after being first duly sworn, deposes and states that they signed the foregoing Articles of Incorporation for the purposes therein expressed. **Kathryn Elaine Rask** and **William Charles Rask** are personally known to me or produced _____ as identification.

WITNESS my hand and official seal at the State and County aforesaid, this 24 day
of Nov, 1999.

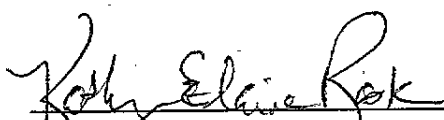


My Commission Expires: 6/18/2002

Carol Nofil
Notary Public, State of Florida
Print Name: CAROL NOFIL

REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent
for said Corporation.


Kathryn Elaine Rask, Registered Agent

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TALLAHASSEE, FLORIDA