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LOCAL REPRESENTATIVE TALLAHASSEE

10000306681--1

-12/10/99-01038-020

****78.75 ****78.75

OFFICE USE ONLY

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

1. C-4 ENTERTAINMENT SECURITY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED
99 DEC 10 AM 11:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 DEC 14 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 10, 1999

LAZARUS

MIAMI, FL

SUBJECT: C-4 ENTERTAINMENT SECURITY, INC.
Ref. Number: W99000028261

We have received your document for C-4 ENTERTAINMENT SECURITY, 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):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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: 399A00058290

RECEIVED
39 DEC 14 AM 11:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
C-4 ENTERTAINMENT SECURITY, INC.

ARTICLE I

The name of this corporation is C-4 Entertainment Security, Inc.
5520 West Flagler Street
Miami, Florida, 33134

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III
PURPOSE

Any and all legal business in the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1000 @ 1.00 per value common stock.

ARTICLE V
RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

FILED
99 DEC 14 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI
PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of the fractional shares) at the price which is offered to others.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial agent of this corporation is:
Isabel Delgado

The street address of the initial registered office of this corporation is:
5520-D W Flagler St, Miami, Florida 33134

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 and accept the obligations of my position as registered agent.


Isabel Delgado
Register Agent

12-3-99
Date

ARTICLE VIII
BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time as provided by the By-Laws, but shall never be less than one. The name and address of the initial Board of Directors is:

	<u>NAME</u>	<u>ADDRESS</u>
President:	Rigoberto Gonzalez	5520-D W. Flagler St Miami, Florida 33134

Vice-President:	Ricardo Delgado	5520-D w. Flagler St Miami, Florida 33134
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ARTICLE IX
INCORPORATOR

The name and address of the person signing this Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Isabel Delgado Register Agent	5520-D W. Flagler St Miami, Florida 33134


Isabel Delgado

ARTICLE X
BY LAWS

The powers to adopt, alter, amend and repeal by laws shall be vested in both, the Board of Directors and the shareholders.

ARTICLE XI
RESTRICTIONS OF THE TRANSFER OF STOCK

Share of capital stock of this corporation shall be issued initially to the following person in the amount set opposite his/her name:

50% of shares issued to Rigoberto Gonzalez

50% of shares issued to Ricardo Delgado

Shares held by initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and the corporation.

ARTICLE XII
CUMULATIVE VOTING

At each election for directors, each shareholder entitled to vote at such election shall have their right to cumulate his/her votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his/her shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII
SHAREHOLDERS QUORUM AND VOTING

Fifty (50%) percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of the shareholders. If the quorum is presented the affirmative vote of fifty percent plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

☒ personally known to me
☐ proved to me on the basis of satisfactory evidence
to be the person(s) whose name(s) _____ subscribed to the
within instrument, and acknowledged that _____ executed it.
WITNESS my hand and official seal.