

P06000022445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

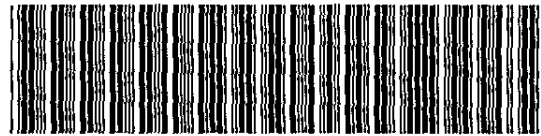
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSB

COVER LETTER

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

SUBJECT: All Ears Media, Co.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Glenn A. Davis

Name (Printed or typed)

14601 Potanow Trail

Address

Orlando, Florida 32837

City, State & Zip

407-325-2638

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 FEB 13 AM 8:23
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

February 1, 2006

GLENN A. DAVIS
14601 POTANOW TRAIL
ORLANDO, FL 32837

SUBJECT: ALL EARS MEDIA, CO.
Ref. Number: W06000004912

We have received your document for ALL EARS MEDIA, CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 306A00007218

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

All Ears Media, Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

14601 Potanow Trail
Orlando, FL 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To produce AUDIO CDs, Video & Film....concurrent with "Tourism".

ARTICLE IV SHARES

The number of shares of stock is:

25

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Glenn A. Davis, President, 14601 Potanow Trail, Orlando, FL 32837

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Glenn A. Davis, 14601 Potanow Trail, Orlando, FL 32837

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Glenn A. Davis, 14601 Potanow Trail, Orlando, FL 32837

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

January 23, 2006
Date



Signature/Incorporator

January 23, 2006
Date

FILED
06 FEB 15 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA