

TRANSMITTAL LETTER

P 99000034759

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

100002829071--5--
-04/05/99--01086--006
*****78.75 *****78.75

SUBJECT:

Bands 23, Inc.
(proposed corporate name)

Enclosed please find an original articles of incorporation for the above profit corporation and a check in the amount of \$ 78.75.

FROM: Douglas M. Sieb, Esq.
240 North Washington Boulevard, Suite 200
Sarasota, FL 34236
(941) 366-8855

FILED
99 APR 15 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

499-638



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 9, 1999

DOUGLAS M SIEB ESQUIRE
240 N WASHINGTON BLVD STE 200
SARASOTA, FL 34236

SUBJECT: BANDS 23, INC.
Ref. Number: W99000008504

We have received your document for BANDS 23, 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 articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 499A00018070

ARTICLES OF INCORPORATION

OF

Bands 23, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be: Bands 23, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

4411 Bee Ridge Road
Sarasota, Florida 34233

ARTICLE III - CAPITAL STOCK

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

Ten Thousand (10,000)

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Scott D. Erickson
4411 Bee Ridge Road
Sarasota, FL 34233

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors, and the shareholders shall perform all of the duties of a Board of Directors.

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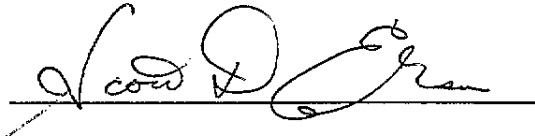
ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation

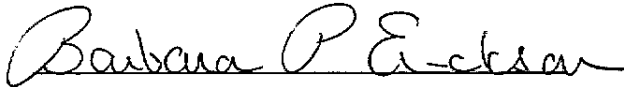
are: Scott D. Erickson
4451 Charing Cross Road
Sarasota, FL 34241

Barbara P. Erickson
4451 Charing Cross Road
Sarasota, FL 34241

The undersigned has executed these Articles of Incorporation this 23rd day of
March, 1999.



Incorporator



Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Bands 23, Inc.

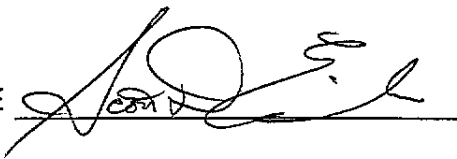
2. The name and address of the registered agent and office is:

Scott D. Erickson
(NAME)

4411 Bee Ridge Road
(P.O. BOX NOT ACCEPTABLE)

Sarasota, Florida 34233
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE 

TITLE President

DATE: March 23, 1999

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.

SIGNATURE 
Scott D. Erickson

DATE: March 23, 1999