

NO10000003737

TRANSMITTAL LETTER

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

100004193231--9
-05/10/01--01075--010
*****70.00 *****70.00

SUBJECT: New Song Studios, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: Robert M. Herbst
Name (Printed or typed)

361 Wellington Ave
Address

Oldsmar, FL 34677
City, State & Zip

813-891-9873
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 MAY 30 PM 4:10

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

6210
W01-11089

5/30/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2001 MAY 30 PM 4:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 16, 2001

ROBERT M. HERBST
361 WELLINGTON AVENUE
OLDSMAR, FL 34677

SUBJECT: NEWSONG STUDIOS INC.
Ref. Number: W01000011089

We have received your document for NEWSONG STUDIOS INC.. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 401A00029654

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

NewSong Studios inc.

ARTICLE II PRINCIPAL OFFICE

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

361 Wellington Ave
Oldsmar, FL 34677

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The business is a Theatre Co. We are targeting performing musicals ^{with} children but will also work with adult plays & musicals.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

appointed by President and Treasurer.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

- | | | |
|---|--|---|
| (1) Robert M. Herbst
361 Wellington Ave
Oldsmar, FL 34677 | (2) Brenda Herbst
361 Wellington Ave
Oldsmar, FL 34677 | (3) Mary Ridout
3209 Landmark Drive
#4405
Clearwater, FL 33761 |
|---|--|---|

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

361 Wellington Ave
Oldsmar, FL 34677
Robert M. Herbst

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert M. Herbst
361 Wellington Ave
Oldsmar FL 34677

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.

Robert M. Herbst

Signature/Registered Agent

May 7, 2001
Date

Robert M. Herbst

Signature/Incorporator

May 7, 2001
Date