

No 1000000 6286

TRANSMITTAL LETTER

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

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-08/30/01--01063--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Southern Serenade Promotions, 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: Phyllis A. Salmons  
Name (Printed or typed)

461 Brentwood Drive  
Address

Daytona Beach FL 32117  
City, State & Zip

386 - 255 - 7883 Home  
386 - 451 - 1047 Cell  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 30 PM 1:37

FILED

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

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**ARTICLES OF INCORPORATION**  
*of*  
**SOUTHERN SERENADE PROMOTIONS, INC.**

The undersigned persons, acting as incorporators of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I**  
**NAME OF CORPORATION**

The name of this corporation is SOUTHERN SERENADE PROMOTIONS, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The mailing address of the corporation's initial principle office is:

P.O. Box 236  
New Smyrna Beach, FL 32170

The principal place of business is:

2320 Eslinger Road Lot 74  
New Smyrna Beach, FL 32168

**ARTICLE III**  
**PURPOSE OF CORPORATION**

The primary activities of the corporation can be described as follows: Southern Serenade Promotions, Inc., is a ministry with the purpose of sharing the message expressed in to Holy Bible, communicating the Good News, encouraging the discouraged and aiding all who have need of spiritual fulfillment through preaching and special events with particular emphasis on Southern Gospel music.

**ARTICLE IV**  
**MANNER OF ELECTION**

Directors are elected by shareholders. After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V INITIAL DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Rev. Russell Todd  
2320 Eslinger Road Lot 74  
New Smyrna Beach, FL 32168

Phyllis A. Salmons  
461 Brentwood Drive  
Daytona Beach, FL 32117

Rusty B. Todd  
2320 Eslinger Road Lot 74  
New Smyrna Beach, FL 32168

## **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

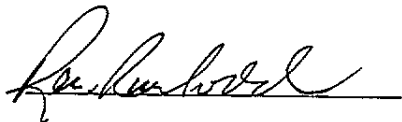
William Mitchell  
2110 Sabal Palm Drive  
Edgewater, FL 32141

## **ARTICLE VII INCORPORATORS**

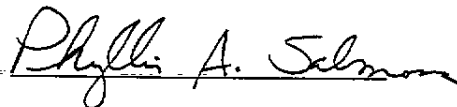
The name and address of the incorporators are:

Rev. Russell Todd and Phyllis A. Salmons

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



Rev. Russell Todd  
P.O. Box 2844  
New Smyrna Beach, FL 32170



Phyllis Salmons  
461 Brentwood Drive  
Daytona Beach, FL 32117

August 15, 2001

Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32301

Re: Southern Serenade Promotions, Inc.  
Registered Agent: William Mitchell  
2110 Sabal Palm Drive  
Edgewater, FL 32141

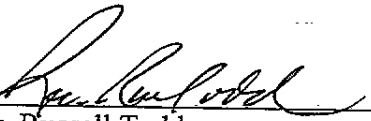
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

I hereby certify that the street address of the registered office and the street address of the registered agent of the above corporation are identical.

I further certify that the above named registered office and registered agent has been further authorized by resolution duly adopted by the Board of Southern Serenade Promotions, Inc.


Effective date: August 30, 2001

By:   
Rev. Russell Todd  
President, Southern Serenade Promotions,

Inc.

Acknowledgement and Acceptance:

Having been named as the registered agent for the above named corporation for the purposes of accepting service of process at the registered office designated above – I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the sections of the Florida Statutes relative to the obligation and responsibilities of this office and I am familiar with and accept the obligations of said office.

  
William Mitchell  
Registered Agent