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SECRETARY OF STATE

TRANSMITTAL LETTER

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

SUBJECT: Root Song, Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)				
, <u>.</u> .	(PROPOSED CORPORATE	E NAME – <u>MUST INCLU</u>	<u>DE SUFFIX</u>)	
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	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED	
FROM: Dulcelina Oliverra Name (Printed or typed)				
7965 120th ST. No				
Seminole, F1 33772 City, State & Zip				
Daytime Telephone number				

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

ARTICLES OF INCORPORATION

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

NAME ARTICLE I

The name of the corporation shall be:

RootSong, Inc.

ARTICLE II PRINCIPAL OFFICE:

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

7965 120th Street North Seminole, FL 33772 Mailing Address: P.O.Box Madeira Beach, FL

ARTICLE III **PURPOSE:**

The purpose for which this corporation is organized is:

To present concerts of world and American roots music and promote the survival of historic performing art forms.

ARTICLE IV MANNER OF ELECTION:

The manner in which the directors are elected or appointed:

Members will be elected by majority vote for a two year term at the Annual meeting to be held annually in October. The time and place of the meeting to be determined buy the Board of Directors.

ARTICLE V INITIAL DIRECTORS AND OR OFFICERS:

List names and addresses and specific titles:

Dulcelina Oliveira

7965 120th St. No. Seminole, FL 33772

President/Treasurer

Edward A. Nary

317 140th Ave Madeira Beach, FL 33708

Director

Irma Roias

14800 Walsingham Rd #803 Largo, FL 33774

Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida addressof the reistered agent is:

Dulcelina Oliveira

7965 120th St. No.

Seminole, FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dulcelina Oliveira

7965 120th St. No. Seminole, FL

Having been named as registered agent toaccept 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.

re/Registered Agent

7-25-03 Date 9-25-03

Signature/Incorporator