

No4000005971

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(City/State/Zip/Phone #)

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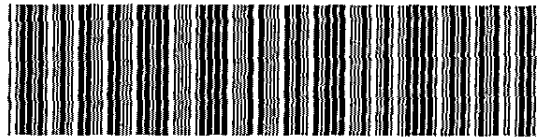
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100037364431

06/01/04--01037--004 **78.75

FILED

04 JUN 11 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]

6-16-04

TRANSMITTAL LETTER

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

SUBJECT: Wall Socket Entertainment, 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: Joseph St. Pierre
Name (Printed or typed)

1020 23rd AV. NORTH
Address

ST. PETERSBURG, FL 33704
City, State & Zip

727-823-5994
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2004

JOSEPH ST. PIERRE
1020 23RD AV. MORTH
ST. PETERSBURG, FL 33704

SUBJECT: WALL SOCKET ENTERTAINMENT, INC.
Ref. Number: W04000021259

We have received your document for WALL SOCKET ENTERTAINMENT, 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):

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.

If you have any further questions concerning your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 104A00037891

ARTICLES OF INCORPORATION

FILED

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

04 JUN 11 AM 9:56

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wall Socket Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1020 23rd Avenue North
St. Petersburg, FL 33704

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purposes for which this corporation is organized are: to develop and produce musical and theatrical concerts to teach and disseminate educational material to children and the public, including, but not limited to, material relating to self-improvement and nonviolence.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The number of persons constituting the board of directors of the corporation is three (3) initially. The manner in which the directors are elected is stated in the corporate bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Joseph St. Pierre, President
1020 23rd Avenue North
St. Petersburg, FL 33704

Magdeleine Sayles-Cole, Secretary
7601 4th Avenue North
St. Petersburg, FL 33710

Patti Rondolino, Treasurer
410 Sandy Hook Road
Treasure Island, FL 33706

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Joseph St. Pierre
1020 23rd Avenue North
St. Petersburg, FL 33704

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Joseph St. Pierre
1020 23rd Avenue North
St. Petersburg, FL 33704

Magdeleine Sayles-Cole
7601 4th Avenue North
St. Petersburg, FL 33710

Patti Rondolino
410 Sandy Hook Road
Treasure Island, FL 33706

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Joseph St. Pierre

Joseph St. Pierre
Signature/Registered Agent

May 14, 2004
Date

Joseph St. Pierre

Joseph St. Pierre
Signature/Incorporator

May 14, 2004
Date

Magdeleine Sayles-Cole

Magdeleine Sayles-Cole
Signature/Incorporator

May 18, 2004
Date

Patti Rondolino

Patti Rondolino
Signature/Incorporator

May 17, 2004
Date