

**Electronic Articles of Incorporation
For**

N05000010010
FILED
September 29, 2005
Sec. Of State
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THE SOUTHERN LEGENDS ENTERTAINMENT AND PERFORMING ARTS
HALL OF FAME CORP

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE SOUTHERN LEGENDS ENTERTAINMENT AND PERFORMING ARTS
HALL OF FAME CORP

Article II

The principal place of business address:

1617 PINE LANE DRIVE
CANTONMENT, FL. 32533

The mailing address of the corporation is:

1617 PINE LANE DRIVE
CANTONMENT, FL. 32533

Article III

The specific purpose for which this corporation is organized is:

TO HONOR SOUTHERN ARTIST WHO PIONEERED SOUTHERN ORIGINATING
MUSIC. TO EDUCATE□□AND PERSERVE SOUTHERN ORIGINATING
MUSIC□□AND IT'S HERITAGE.

Article IV

The manner in which directors are elected or appointed is:

BOARD MEMBERS WERE APPOINTED

Article V

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

ROBERT L MORRIS
1617 PINE LANE DRIVE
CANTONMENT, FL. 32533

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT L MORRIS

Article VI

The name and address of the incorporator is:

ROBERT L MORRIS
1617 PINE LANE DRIVE
CANTONMENT, FL, 32533

Incorporator Signature: ROBERT L. MORRIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
ROBERT L MORRIS
1617 PINE LANE DRIVE
CANTONMENT, FL. 32533

Title: COO
MATK CAVALIERO
3217 COLBY CHASE DRIVE
APEX, NC. 27539

Title: CEO
H.T. HENRY
!616 HIGH MEADOWS DRIVE
CHOCTAW, OK. 73020

Title: S.VP
JIM CASE
408 WESTLAND STREET
PORTLAND, TN. 37148

Title: E.VP
JOHNNY LEEN
1629 LINDEN STREET
OKLAHOMA CITY, OK. 73108