

**Electronic Articles of Incorporation
For**

N05000012616
FILED
December 16, 2005
Sec. Of State
rdunlap

LAST CALL BARBERSHOP QUARTET, INC

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:

LAST CALL BARBERSHOP QUARTET, INC

Article II

The principal place of business address:

5233 TREE WAY LANE SOUTH
JACKSONVILLE, FL. 32258

The mailing address of the corporation is:

5233 TREE WAY LANE SOUTH
JACKSONVILLE, FL. 32258

Article III

The specific purpose for which this corporation is organized is:

LAST CALL BARBER SHOP QUARTET, INC. IS FOUR MEN WHO SING
BARBERSHOP MUSIC FOR THE PURPOSE OF PRESERVING THE MUSICAL
STYLE, ENTERTAINING AUDIENCES, AND HAVING FUN.

Article IV

The manner in which directors are elected or appointed is:

VOTED ON BY QUARTET MEMBERS.

Article V

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

JERRY A JOHNSON
5233 TREE WAY LANE SOUTH
JACKSONVILLE, FL. 32258

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

N05000012616
FILED
December 16, 2005
Sec. Of State
rdunlap

Registered Agent Signature: JERRY A. JOHNSON

Article VI

The name and address of the incorporator is:

JERRY A. JOHNSON
5233 TREE WAY LANE SOUTH
JACKSONVILLE, FL 32258

Incorporator Signature: JERRY A. JOHNSON

Article VII

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

Title: PRES
MARK SCHLINKERT
14383 LORD BARCLAY DRIVE
ORLANDO, FL. 32837 US

Title: SEC
JERRY A JOHNSON
5233 TREE WAY LANE SOUTH
JACKSONVILLE, FL. 32258 US