

TRANSMITTAL LETTER

P 000000 20753

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

FILED
00 FEB 22 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Bamboo Brothers' Earthtone Instruments, Inc.
(Proposed corporate name - must include suffix)

500003137455--1
-02/16/00--01069--006
*****87.50 *****87.50

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: David M. Ross
Name (Printed or typed)

893 Timberland Trail
Address

Altamonte Springs, FL 32714
City, State & Zip

(407) 445-3213
Daytime Telephone number

HOLD TO
see if
adding stock
was o.k.

F. 01-2000

FEB 29 2000

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 21, 2000

DAVID M ROSS
893 TIMBERLAND TRAIL
ALTAMONTE SPRINGS, FL 32714

SUBJECT: BAMBOO BROTHERS' EARTHTONE INSTRUMENTS, INC.
Ref. Number: W00000004621

We have received your document for BAMBOO BROTHERS' EARTHTONE INSTRUMENTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 300A00009047

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bamboo Brothers' EarthTone Instruments, Inc.

ARTICLE II PRINCIPAL OFFICE

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

893 Timberland Trail

Altamonte Springs, FL 32714

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

893 Timberland Trail

Altamonte Springs, FL 32714

David M. Ross

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

David M. Ross

893 Timberland Trail Altamonte Springs, FL 32714

David M. Ross

Signature/Incorporator

02/13/2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

David M. Ross

Signature/Registered Agent

02/25/2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 22 AM 11:00

FILED