

#### TRANSMITTAL LETTER

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

Teronds, Luc.

SO-WHAT, INC.

40003338184--5

40003338184--5

\*\*\*\*\*78.75

\*\*\*\*\*78.75

SUBJECT:

(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 [XX] \$78.75

[ ] \$122.50

[ ] \$131.25

Filing Fee Filing Fee & Certificate

Filing Fee & Certified Copy

Filing Fee Certified Copy

& Certificate

FROM:

DARLY LOFTON

Name (print or type)

2110 JAMES DRIVE

Address

OVIEDO, FL 32765 City, State & Zip

407-330-0912 Daytime Telephone number

W 1905 H



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 1, 2000

DARYL LOFTON 2110 JAMES DR OVIEDO, FL 32765

SUBJECT: SO-WHAT, INC. Ref. Number: W00000019054

We have received your document for SO-WHAT, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Letter Number: 400A00041630

Pamela Hall Document Specialist

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

### ARTICLES OF INCORPORATION

FILED 00 AUG 18 AM 8: 52

SLOKETARY OF STATE TALLAHASSEE, FLORIDA

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

#### ARTICLE I NAME

The name of the corporation shall be:

SO-WHAT RECORDS, Inc. 68)

## ARTICLE II PRINCIPAL OFFICE

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

2110 JAMES DRIVE OVIEDO, FL 32765

#### ARTICLE III SHARES

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

6000 SHARES

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DARYL LOFTON 2110 JAMES DRIVE OVIEDO, FL 32765

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DARYL LOFTON - president 2110 JAMES DRIVE OVIEDO, FL 32765

The undersigned in 20	incorporator(s) has (have JULY		se Articles of Incorporation this	
	day of	, 2000.		
· Oary	l Lofton s	ignature	_	
	S	ignature	_	
	S	ignature	<del></del>	

## FILED OO AUG 18 AM 8: 52

#### CERTIFICATE OF DESIGNATION OF

SECRETARY OF STATE

# REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA. SO WHAT RECORDS, INC.

The name of the corporation is:

2. The name and address of the registered agent and office is: DARYL LOFTON

1.

(Name) 2110 JAMES DRIVE (P.O. Box <u>not</u> acceptable) OVIEDO, FL 32765

(City, State, Zip)

Having been named as registered agent and to accept service of process fort he above stated corporation at the place designed 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.