

TRANSMITTAL LETTER

P01000015425

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

SUBJECT: Res' House Records, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003672666--3
-02/09/01--01072--012
*****78.75 *****78.75

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: YOLANDA LEWIS
Name (Printed or typed)

950 NW 141 AVENUE # 108
Address

PEMBROKE PINES, FL 33028
City, State & Zip

(954) 442-4673
Daytime Telephone number

FILED
01 FEB -9 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*2-9-01
WC*

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Res' House Records, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

950 NW 141 Avenue # 108
Pembroke Pines, FL 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose is to produce and distribute records in the music industry.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

YOLANDA LEWIS 950 NW 141 Avenue # 108 Pembroke Pines, FL 33028 (60%)
NIGEL LEWIS 950 NW 141 Avenue #108 Pembroke Pines, FL 33028 (20%)
MARVIN LEWIS 950 NW 141 Avenue #108 Pembroke Pines, FL 33028 (20%)

ARTICLE VI REGISTERED AGENT

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

YOLANDA LEWIS
950 NW 141 Avenue # 108
Pembroke Pines, Florida 33028

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

YOLANDA LEWIS
950 NW 141 Avenue # 108
Pembroke Pines, Florida 33028

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

Signature/Registered Agent

Date

02/08/01

Signature/Incorporator

Date

02/08/01

FILED
01 FEB -9 AM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA