

P01000023004

Requester's Name

Steve Lave
561 Michigan Ave
Altamonte Springs, Florida 32714-4014

FILED
01 MAR -1 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600003718486--2
-02/19/01--01094--013
*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

W01-3910

Examiner's Initials

19.01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 19, 2001

STEVE LANE
561 MICHIGAN AVE.
ALTAMONTE SPRINGS, FL 32714-4014

SUBJECT: PIE RECORDS, INC.
Ref. Number: W01000003910

We have received your document for PIE RECORDS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 801A00010480

**ARTICLES OF INCORPORATION
OF
PIE RECORDS, INC.**

(a Florida corporation)

THE UNDERSIGNED, acting as sole incorporator of **PIE RECORDS, INC.**
under chapter 607 of the Florida Statutes, hereby
adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is PIE RECORDS, INC.

ARTICLE II

Principal Office

The address of the principal office of the corporation is 561 Michigan Ave Altamonte Springs, FL 32714. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Mailing Address

The mailing address of the corporation is 561 Michigan Ave Altamonte Springs, FL 32714.

ARTICLE IV

Shares

The corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock, at One Cent (\$0.01) par value per share.

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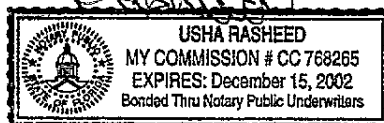
STATE OF FLORIDA) FLORIDA

COUNTY OF DATE) ORANGE

BEFORE ME, The undersigned authority, personally appeared Steve A. Lane, to me known to be the person described in the who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein express. He (is personally known to me) or (has produced a Florida's State Drivers License as identification).

FDL # LS007816 71840
WITNESS my hand and official seal in the State and county aforesaid, this
16 th of Feb, 2001.

Notary Public, State of Florida



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provision of section 607.0501, or 617.0501, Florida Statute, 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.

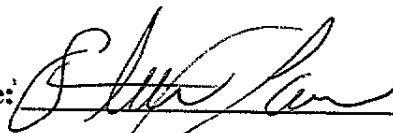
1. The name of the Corporation is:

PIE RECORDS, INC.

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

STEVE A. LANE
561 Michigan Ave
Altamonte Florida 32714

HAVING BEEN NAMED AS REGISTERED AGENT AND DO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACED 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.

Signature: 

Date: 2-16-01

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