

P010000 23/07

TRANSMITTAL LETTER

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

600003791716--2
-03/01/01--01097--011
*****78.75 *****78.75

SUBJECT: SERENITY RECORDS, INC.
(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
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: LOURIS JOHNSON
Name (Printed or typed)

1591 South Lane Ave. Apt.# 12 G
Address

JACKSONVILLE, FLORIDA 32210
City, State & Zip

(904) 464-7674
Daytime Telephone number

01 MAR - 1 AM 10:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

F. CHESLER

MAR

5 2000

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 Serenity Records, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1591 S. Lane Ave. # 12 G, Jacksonville, Florida 32210 .

ARTICLE III SHARES

The corporation shall have the authority to issue 1,000,000 shares of stock.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The registered agent of the corporation is Louris Johnson and the registered street address is 1591 S. Lane Ave. # 12 G , Jacksonville, Florida 32210 .

ARTICLE V INCORPORATOR

The incorporator of this corporation is Louris Johnson whose street address is 1591 S. Lane Ave. # 12 G , Jacksonville, Florida 32210 .

Dated February 27, 2001

Louris Johnson
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated February 27, 2001

Louris Johnson
Registered Agent

01 MAR - 1 AM 10:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA