

POL000071911

FILED

Requester's Name

Address

B. Lums
9905 N.W. 71st St
Tallahassee
FL 32321

01 JUL 19 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400004486354--9

-07/20/01--01011--001

*****78.50 *****78.50

Office Use Only

COMPONENT NUMBER(S), (if known):

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

Examiner's Initials

CR2E031(7/97)

C. BLALOCK JUL 23 2001

ARTICLES OF INCORPORATION HONKY TONK RECORDING STUDIOS INC.

The undersigned incorporator (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:

HONKY TONK RECORDING STUDIOS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**8520 S.W. 1ST. STREET
APT. # 202
PEMBROOKE PINES, FL 33025**

ARTICLE III SHARES

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

One Thousand (1,000)

The incorporators have agreed to the following:

**70% go to GEORGE LEZER VAN DYK
30% go to BOBBY CATHERINE LUUS**

**ARTICLES IV INITIAL REGISTERED AGENT AND STREET
ADDRESS**

The name and address of the initial registered agents are:

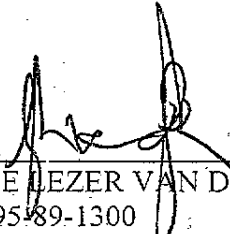
**GEORGE L. VAN DYK
8520 S.W. 1 ST STREET
APT. # 202
PEMBROOKE PINES, FL 33025**

ARTICLE V INCORPORATOR (S)

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

**GEORGE L. VAN DYK
8520 S.W. 1 ST STREET
PEMBROOKE PINES, FL 33025**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
15th day of June, 2001.



GEORGE LEZER VAN DYK
S.S. # 595-89-1300
FL DRIVER LIC. # V 532-312-53-305-0

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

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.

1. The name of this corporation is:

HONKY TONK RECORDING STUDIOS, INC.

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

GEORGE LEZER VAN DYK

**8520 S.W. 1ST. STREET
PEMBROOKE PINES, FL 33025**

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.



GEORGE LEZER VAN DYK