

P02000001263

TRANSMITTAL LETTER

FILED
02 JAN -2 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800004746738--8
-01/02/02--01036--015
*****78.75 *****78.75

SUBJECT: FOR THE SOUL MUSIC, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MARCUS ELLIS
Name (Printed or typed)

4396 WATKINS ST.
Address

PACE, FL 32571
City, State & Zip

(850) 995-0704
Daytime Telephone number

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

02/11/02

ARTICLES OF INCORPORATION

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

FILED
02 JAN -2 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FOR THE SOUL MUSIC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4396 WATKINS ST.
PACE, FL 32571

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE MUSIC TO THE PUBLIC.

ARTICLE IV SHARES

The number of shares of stock is:

7,500 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MARCUS ELLIS
4396 WATKINS ST.
PACE, FL 32571

ARTICLE VI REGISTERED AGENT

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

MARCUS ELLIS
4396 WATKINS ST.
PACE, FL 32571

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARCUS ELLIS
4396 WATKINS ST.
PACE, FL 32571

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

Marcus K Ellis
Signature/Registered Agent

12-26-01
Date

Marcus K Ellis
Signature/Incorporator

12-26-01
Date