

TRANSMITTAL LETTER

P02000020054

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

APPROVED
AND
FILED
02 FEB 21 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Off The Chain Records Inc.,
(Proposed corporate name - must include suffix)

600004982726--7
-02/22/02--01001--016
*****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

RECEIVED

02 FEB 21 PM 4:29

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM:

Sonji Arline

Name (Printed or typed)

906 Pow Wow Trail

Address

Tallahassee FL 32304

City, State & Zip

850 576-5100

Daytime Telephone number

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

[Handwritten signature]

ARTICLES OF INCORPORATION

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

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be:

Off The Chain Records Inc.,

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

906 Pow Wow Trail
Tallahassee FL 32304

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1500 at \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

Sonji Arline
906 Pow Wow Trail
Tallahassee FL 32304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sonji Arline
906 Pow Wow Trail
Tallahassee Florida 32304

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

Sonji Arline
Signature/Registered Agent

2/21/02
Date

Sonji Arline
Signature/Incorporator

2/21/02
Date