

Pg 2990020847
TRANSMITTAL LETTER

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

400004980484--8
-02/21/02--01019--013
*****78.75 *****78.75

SUBJECT: Phantom Sound Production, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED STATE
SECRETARY OF CORPORATIONS
02 FEB 21 PM 12:36

FROM: Byron Lavender - President
Name (printed or typed)

2221 East 17th Ave
Address

Tampa, FL 33605
City, State & Zip

(813) 789-5196
Daytime Telephone number

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

2-25-02
WC

ARTICLES OF INCORPORATION

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:

Phantom Sound Production, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2221 East 17th Ave Tampa, FL 33605

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Byron Lavender - President
2221 East 17th Ave - Tampa, FL 33605

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

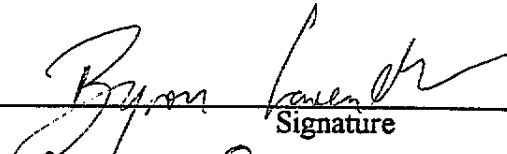
Byron Lavender - President
2221 East 17th Ave Tampa, Fl 33605

Alma Lavender - Secretary
2255 Logwood Meadows Street Sarasota , Fl 34234

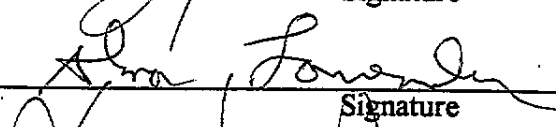
Jerrard Lavender II - Treasurer
1910 5th Street
Sarasota, Fl 34236

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

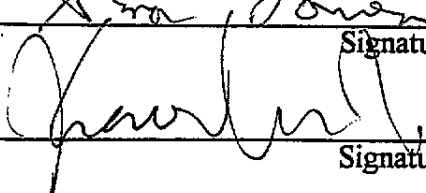
28 day of January 2002



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 the corporation is: Phantom Sound Production, Inc.

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

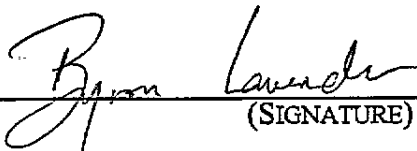
Byron Lavender - President
(NAME)

2221 East 17th Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, Florida 33605
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

2/19/02
(DATE)