

TRANSMITTAL LETTER

P02000057803

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

600005598226-- 1
-05/23/02--01025--002
*****87.50 *****87.50

SUBJECT: ROUND "1" PRODUCTIONS, 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: George R. Scribner
Name (Printed or typed)

P.O. Box 1473
Address

Gulf Breeze, FL 32561
City, State & Zip

850-932-9089
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAY 23 AM 9:13

FILED

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

05-22-02

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ROUND 1 Promotions, LLC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3219 Fernwood Drive
Gulf Breeze, FL 32563

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MUSIC AGENTS & PROMOTERS

ARTICLE IV SHARES

The number of shares of stock is:

~~MUSIC AGENTS~~ 100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

George R. Scribner
3219 Fernwood Dr.
Gulf Breeze, FL 32563
President

ARTICLE VI REGISTERED AGENT

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

George R. Scribner
3219 Fernwood Dr.
Gulf Breeze, FL 32563

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George R. Scribner
3219 Fernwood Dr.
Gulf Breeze, FL 32563

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED

2002 MAY 23 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA