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TRANSMITTAL LETTER

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

SUBJECT: Let's Rock and Roll, 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: Thomas L. Dinger
Name (Printed or typed)

552 Greenspring Circle
Address

Wintersprings, FL 32708
City, State & Zip

407 327 5381
Daytime Telephone number

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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:

Let's Rock and Roll, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

552 Greenspring Circle
Wintersprings, FL 32708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Any lawful Purpose or Purposes, Except For the purpose
of banking or insurance.

ARTICLE IV SHARES

The number of shares of stock is: 50,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Thomas Olinger Kaye Olinger
552 Greenspring Circle 552 Greenspring Circle
Wintersprings, FL 32708 Wintersprings, FL 32708
Chief Executive Officer Secretary
President, Chairman of the Board Treasurer
Vice President

ARTICLE VI REGISTERED AGENT

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

Thomas Olinger
552 Greenspring Circle
Wintersprings, FL 32708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kaye Olinger
552 Greenspring Circle
Wintersprings, FL 32708

Zeb Olinger
1805 Ashcroft St.
Palm Bay, FL 32909
Vice President
Director
Vice Chairman of
the Board

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

Thomas Olinger

Thomas Olinger
Signature/Registered Agent

Kaye Olinger
Signature, Incorporator

7-5-2004
Date

7-5-04
Date

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