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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

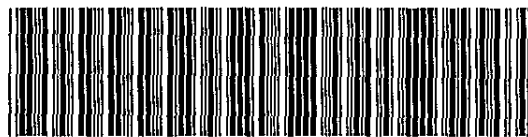
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200041757312

10/15/04--01024--015 **78.75

EFFECTIVE DATE

1-1-05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC -6 PM 3:13

FILED

12-6-04

Andrea M. Chase
740 Ortona Court
Winter Springs, FL 32708
(407) 696-0181

October, 2004

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

Re: Incorporation of Urchin, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy, as well as a stamped, self-addressed envelope for your convenience in returning the certified copy to me. I am requesting that the effective date of incorporation be October 1, 2004.

Thank you for your assistance in this matter.

Sincerely,



Andrea M. Chase
President

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2004

ANDREA M. CHASE
740 ORTONA COURT
WINTER SPRINGS, FL 32708

SUBJECT: URCHIN MUSIC AND APPAREL, INC.
Ref. Number: W04000038304

We have received your document for URCHIN MUSIC AND APPAREL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 104A00059742

04 DEC -3 PM 12:56
OFFICE OF THE SECRETARY OF STATE

EFFECTIVE DATE

7-1-05

FILED

04 DEC -6 PM 3: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

~~**URCHIN, INC.**~~

URCHIN MUSIC AND APPAREL, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

~~**URCHIN, INC.**~~ **URCHIN MUSIC AND APPAREL, INC.**

The principal place of business and street address of this corporation shall be 740 Ortona Court, Winter Springs, FL 32708, and the mailing address of the corporation shall be 740 Ortona Court, Winter Springs, FL 32708.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The street address of the registered agent of the corporation shall be 740 Ortona Court, Winter Springs, FL 32708, and the name of the registered agent of the corporation at that address is ANDREA M. CHASE.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V(b): EFFECTIVE DATE OF CORPORATION

The effective date of this corporation shall be ~~October 1, 2004~~ JANUARY 1, 2005

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Andrea M. Chase, 740 Ortona Court, Winter Springs, FL 32708

Robert J. Chase, 740 Ortona Court, Winter Springs, FL 32708

ARTICLE VII:

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Andrea M. Chase, 740 Ortona Court, Winter Springs, FL 32708, President, Secretary,
Director

Robert J. Chase, 740 Ortona Court, Winter Springs, FL 32708, Vice President,
Treasurer, Director

ARTICLE VIII: INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Andrea M. Chase, 740 Ortona Court, Winter Springs, FL 32708

Robert J. Chase, 740 Ortona Court, Winter Springs, FL 32708

The undersigned have executed these Articles of Incorporation this 10th day of October, 2004.

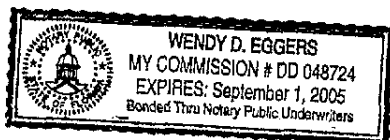

ANDREA M. CHASE

STATE OF FLORIDA

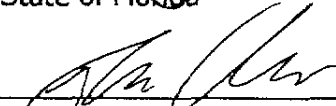
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared ANDREA M. CHASE, who revealed identification in the form of her Florida driver's license and who executed the foregoing instrument and acknowledged before me that she executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of October, 2004.




NOTARY PUBLIC
State of Florida

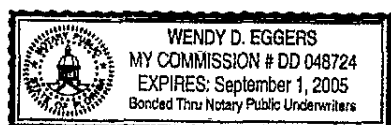

ROBERT J. CHASE

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared ROBERT J. CHASE, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of October, 2004.




NOTARY PUBLIC
State of Florida

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

FILED
04 DEC -6 PM 3:13
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 ~~Urchin, Inc.~~ **URCHIN MUSIC AND APPAREL, INC.**
2. The name of the registered agent is Andrea M. Chase.
3. The address of the registered agent/registered office is 740 Ortona Court, Winter Springs, FL 32708.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


ANDREA M. CHASE


STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Seminole to take acknowledgements, personally appeared ANDREA M. CHASE, who revealed her identification in the form of her Florida driver's license and who executed the foregoing instrument and acknowledged before me that she executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of October, 2004.

(SEAL)


NOTARY PUBLIC
State of Florida

