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CB1-27

TRANSMITTAL LETTER

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

SUBJECT: OSCEOLA BANJO COMPANY
(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

ADDITIONAL COPY REQUIRED

FROM: William L. Powell, Jr.
Name (Printed or typed)
4977 Hamlin Circle
Address
Mims, FL 32754
City, State & Zip
321-268-0404
Daytime Telephone number

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

APPROVED
AND
FILED

05 JAN 26 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OSCEOLA BANJO COMPANY**

ARTICLE I NAME

The name of the corporation shall be Osceola Banjo Company.

ARTICLE II PRINCIPAL OFFICE

The principle place of business/mailling address is:

4977 Hamlin Circle
Mims, Florida 32754

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is 100 shares, par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List names, addresses and specific titles.

William L. Powell, Jr.
4977 Hamlin Circle
Mims, FL 32754
President/Secretary
Chief Executive Officer

John R. Corney
4690 Byron Street
Cocoa, FL 32927
Vice President/Treasurer
Chief Operating Officer

ARTICLE VI REGISTERED AGENT

WILLIAM L. POWELL, JR., ESQUIRE
2323 South Washington Avenue #215
Titusville, Florida 32780


ARTICLE VII INCORPORATORS

The name and address of the Incorporators are:

William L. Powell, Jr.
4977 Hamlin Circle
Mims, FL 32754

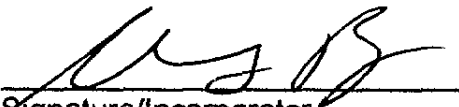
John R. Corney
4690 Byron Street
Cocoa, FL 32927

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.



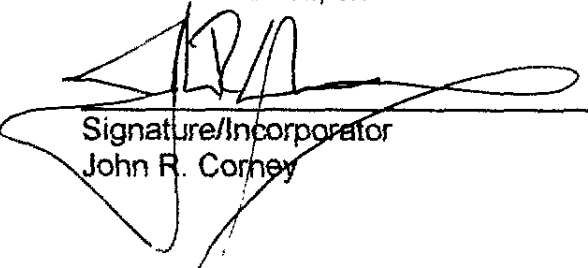
Signature/Registered Agent
William L. Powell, Jr.

1/13/05
Date



Signature/Incorporator
William L. Powell, Jr.

1/13/05
Date



Signature/Incorporator
John R. Corney

1/13/05
Date

APPROVED
AND
FILED

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

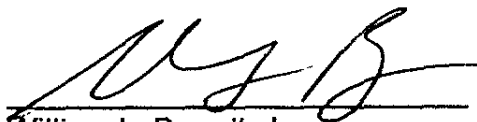
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

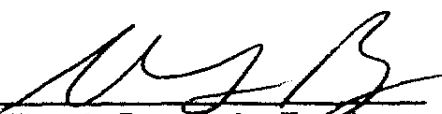
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that William L. Powell, Jr., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4977 Hamlin Circle, Mims, Florida 32754, has named William L. Powell, Jr., Esquire, located at 2323 S. Washington Avenue, Suite 215, Titusville, Florida 32780, as its agent to accept service of process within Florida.

Dated: 1/13/05


William L. Powell, Jr.,
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

By 
William L. Powell, Jr., Esquire
Registered Agent