

PO5000017032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

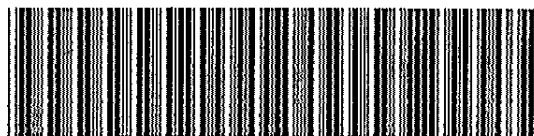
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05 JAN 27 PM 2:00
STATE
RECORDS CENTER - DENVER

FILED

01/27/05--01046--007 **78.75

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2-2

TRANSMITTAL LETTER

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

FILED
05 JAN 27 PM 2:00
TALLAHASSEE, FLORIDA

SUBJECT: OS-NIX MUSIC, 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: PAUL H OSENIERS
Name (Printed or typed)

4544 QUAIL NEST LAKE
Address

NEW SMYRNA BEACH, FL
City, State & Zip

386-428-6810
Daytime Telephone number

32168

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

ARTICLES OF INCORPORATION

OS-NIX MUSIC, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I- NAME

THE NAME OF THIS CORPORATION IS OS-NIX MUSIC, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS TRANSACTIONS UNDER CHAPTER 607, FLORIDA STATUTES.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE - V - INITIAL REGISTERED OFFICE AND AGENT

THE STREET AND MAILING ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE:

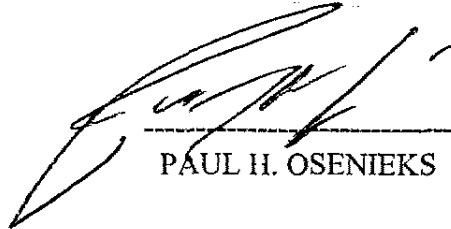
4044 QUAIL NEST LANE
NEW SMYRNA BEACH, FL. 32168

THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS

FILED
05 JAN 27 PM 2:00
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

ARTICLE V - CONTINUED

SHALL BE PAUL H. OSENIIEKS. I ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.



PAUL H. OSENIIEKS

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1).

B. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR AND OFFICER OF THIS CORPORATION ARE:

PAUL H. OSENIIEKS	4044 QUAIL NEST LANE	PRESIDENT
	NEW SMYRNA BEACH, FL. 32168	

DEANA K OSENIIEKS	4044 QUAIL NEST LANE	SEC/TREAS
	NEW SMYRNA BEACH, FL. 32168	

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLE IS:

PAUL H. OSENIIEKS
4044 QUAIL NEST LANE
NEW SMYRNA BEACH, FL. 32168

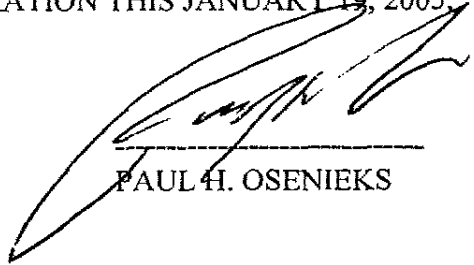
ARTICLE VIII - BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS

ARTICLE IX - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLE OF INCORPORATION, OR ANY AMENDMENTS HERETO, AND ANY RIGHT CONFERRED UPON THE DIRECTORS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS JANUARY 19, 2005.



PAUL H. OSENIKES

FILED
05 JUN 27 PM 2:00
STATE OF MISSISSIPPI
TALLAHASSEE, FLORIDA