

POS 000113027

Terrell L. BLAIR SR

(Requestor's Name)

5429 Lescot Ln

(Address)

(Address)

Orlando, FL 32811

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

Alyshia Records Inc

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BN

ARTICLES OF INCORPORATION

FOR

ALYSHIA RECORDS, INC.

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS ALYSHIA RECORDS, INC. THE ADDRESS OF THE CORPORATON IS 5429 Lescot Lane, Orlando, Florida 32811 AND P. O. Box 585486, Orlando, Florida 32858.

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THIS CORPORATION IS BEING FORMED FOR THE FOLLOWING PURPOSE:

TO CONDUCT ANY AND ALL BUSINESS ACTIVITIES PERMITTED BY THE LAWS OF THE STATE OF FLORIDA.

TO GENERALLY HAVE AND EXERCISE ALL POWERS, RIGHTS AND PRIVILEGES NECESSARY, SUITABLE, CONVENIENT OR PROPER FOR THE ACCOMPLISHMENTS OF ANY OF THE PURPOSES OR THE ATTAINMENT OF ANY OR ALL OF THE OBJECTS HEREIN BEFORE ENUMERATED OR INCIDENTAL TO THE PURPOSE AND POWERS HEREIN NAMED OR FOR THE ENHANCEMENT OF THE VALUE OF THE PROPERTY OF THE CORPORATION OR WHICH AT ANY TIME APPEAR CONDUCTIVE THERETO OR EXPEDIENT.

ARTICLE IV

TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA. THE DATE ON WHICH CORPORATE EXISTENCE SHALL BEGIN IS THE DATE WHEN THESE ARTICLES OF INCORPORATION ARE FILED WITH THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE V

FILED
2005 AUG 15 P 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES AT \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON STOCK."

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS TERRELL BLAIR AND THE MAILING ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS P. O. Box 585486, Orlando, FL 32858.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE FOUR (4) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BYLAWS. HOWEVER, THE NUMBER OF DIRECTORS SHALL NEVER BE LESS THAN ONE (1) OR MORE THAN ELEVEN (11). THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

TERRELL BLAIR – PRESIDENT
5429 LESCOT LANE
ORLANDO, FLORIDA 32811

JAMES WATKINS – VICE PRESIDENT
1543 NEW AMSTERDAM WAY
ORLANDO, FLORIDA 32818

PENNY BLACKMON – SECRETARY
5528 SOUTH RIO GRANDE AVENUE
ORLANDO, FLORIDA 32839

MICHAEL WITINOK
5154 MILLENIA BLVD APT 106
ORLANDO, FLORIDA 32839

ARTICLE VIII

AMENDMENTS TO THE ARTICLE OF INCORPORATION AND BYLAWS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENTS HERETO AND ANY RIGHT CONFERRED UPON THE

SHAREHOLDER IS SUBJECT TO THIS RESERVATION. FURTHER, THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS OF THE CORPORATION.

ARTICLE IX

POWERS

THE CORPORATION SHALL HAVE ALL OF THE CORPORATION POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT.

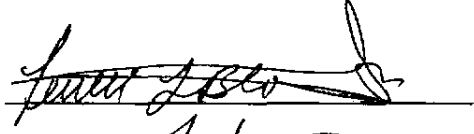
ARTICLE X

INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS AS FOLLOWS:

TERRELL BLAIR
5429 LESCOT LANE
ORLANDO, FLORIDA 32811

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION.



DATE 8/15/05

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED AND KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME THAT EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 15 DAY OF AUGUST 2005 A. D.

MY COMMISSION EXPIRES: _____

NOTARY OF PUBLIC
STATE OF FLORIDA

TYPE OF IDENTIFICATION: _____

PERSONALLY KNOWN: _____

FLORIDA IDENTIFICATION: _____

FLORIDA DRIVER'S LICENSE: _____

CERTIFICATE DESIGNATING REGISTERED AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED IN COMPLIANCE WITH ACT:

THAT ALYSHIA RECORDS, INC. DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA WITH ITS INITIAL REGISTERED OFFICE,
INDICATED IN THE CERTIFICATE OF INCORPORATION, TERRELL BLAIR HAS
BEEN NAMED AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN
THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY ACCEPT TO ACT IN THE CAPACITY AND AGREE TO COMPLY WITH
THE PROVISION OF SAID RELATIVE TO KEEPING OPEN SAID OFFICE AND
THE PROVISION OF CHAPTER 607, FLORIDA STATUTES.


REGISTERED AGENT