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07 JUN 25 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 JUN 25 AM 11:46

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

T. Hampton JUN 25 2007

COVER LETTER

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

SUBJECT: L.S. Pitts Enterprises and Piston Sound 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: Leon Pitts
Name (Printed or typed)

1159 Ular Ave
Address

Sarasota, Florida 34237
City, State & Zip

941-954-4755
Daytime Telephone number

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:

L.S. Pitts Enterprises and Piston Sound Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1159 Vilar Ave
Sarasota, Florida

ARTICLE III PURPOSE 34237

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Leon Pitts President
Bessie Pitts Vice President
Treasurer Mildred Randall

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: ~~Leon Pitts~~ Pitts
Leon

1159 Vilar Ave
Sarasota, FL 34237

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Leon Pitts

1159 Vilar Ave
Sarasota, FL 34237

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

Leon S. Pitts
Signature/Registered Agent

6-25-2007
Date

Leon S. Pitts
Signature/Incorporator

6-25-2007
Date

FILED
07 JUN 25 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA