

P08000010635

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 28 PM 3:04

15
1/29/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 28 PM 3:05

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

SUBJECT: TWO KINGZ PRODUCTIONS

(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: RANDALL LEE WARREN JR

Name (Printed or typed)

5406 BRITAN DRIVE

Address

ORLANDO FLORIDA 32808

City, State & Zip

407-992-9898

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISION OF CORPORATIONS

08 JAN 28 PM 3:05

December 19, 2007

RANDALL LEE WARREN JR.
5406 BRITAN DRIVE
ORLANDO, FL 32808

SUBJECT: TWO KINGZ PRODUCTIONS
Ref. Number: W07000061258

We have received your document for TWO KINGZ PRODUCTIONS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation if a 2008 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 corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 907A00070806

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 28 PM 3:05

ARTICLE I NAME

The name of the corporation shall be:

TWO KINGZ PRODUCTIONS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5406 BRITAN DRIVE
ORLANDO
FLORIDA 32808

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO WRITE, DEVELOP AND TO PRODUCE MUSIC

ARTICLE IV SHARES

The number of shares of stock is:

100,000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

RANDALL LEE WARREN JR
PRESIDENT / FINANCIAL OFFICER
5406 BRITAN DRIVE
ORLANDO
FLORIDA 32808

SOLOMON WARREN
VICE PRESIDENT
5406 BRITAN DRIVE
ORLANDO
FLORIDA 32808

RANDALL LEE WARREN SR
SECRETARY
5406 BRITAN DRIVE
ORLANDO
FLORIDA 32808

ARTICLE VI REGISTERED AGENT

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

RANDALL LEE WARREN JR
5406 BRITAN DRIVE
ORLANDO
FLORIDA 32808

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

RANDALL LEE WARREN JR
5406 BRITAN DRIVE
ORLANDO
FLORIDA 32808

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

X Randall Warren Jr
Signature/Registered Agent

12/17/2007

Date

X Randall Warren Jr
Signature/Incorporator

12/17/2007

Date

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