

P08000016750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

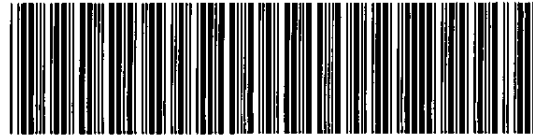
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2008 FEB 14 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CL 2-15

## COVER LETTER

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

SUBJECT: OFF THE CHAIN PRODUCTION, 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: SAM FERGUSON

Name (Printed or typed)

2901 SW 149 AVENUE SUITE 170

Address

MIRAMAR, FL 33027

City, State & Zip

954-442-7881

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)

**FILED**

### **ARTICLE I    NAME**

The name of the corporation shall be:

**OFF THE CHAIN PRODUCTION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:  
2901 SW 149 AVENUE SUITE 170  
MIRAMAR, FL 33027

### **ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Controlling the recording sessions, coaching and guiding the musicians, organizing and scheduling production budget and resources, and supervising the recording, mixing and mastering processes. the business side of production, distribution, and promotion.

### **ARTICLE IV    SHARES**

The number of shares of stock is:

10,000

### **ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

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

SAM FERGUSON, PRESIDENT  
2901 SW 149 AVENUE  
SUITE 170  
MIRAMAR, FL 33027

W. CHARLES JACKSON, VICE PRESIDENT  
2901 SW 149 AVENUE  
SUITE 170  
MIRAMAR, FL 33027

FILED

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: 2008 FEB 14 PM 12: 51

W. CHARLES JACKSON  
2901 SW 149 AVENUE  
SUITE 170  
MIRAMAR, FL 33027

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

SAM FERGUSON  
2901 SW 149 AVENUE  
SUITE 170  
MIRAMAR, FL 33027

\*\*\*\*\*

*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

  
\_\_\_\_\_  
Signature/Incorporator

2/7/2008  
\_\_\_\_\_  
Date

2/7/2008  
\_\_\_\_\_  
Date