

PO9000014100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

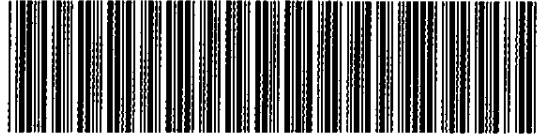
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900141404219

01/26/09--01016--011 **78.75

FILED
09 FEB 11 PM 12:08
01/26/09 01:01:16

PA

COVER LETTER

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

SUBJECT: Shade Tree 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: Nicholas Partington

Name (Printed or typed)

5280 NW 2nd Ave

Address

Boca Raton, FL, 33487

Ap# 114
City, State & Zip

(561) 236-4781

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2009

NICHOLAS PARTINGTON
5280 NW 2ND AVE
BOCA RATON, FL 33487

SUBJECT: SHADE TREE INC.
Ref. Number: W09000004133

We have received your document for SHADE TREE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6052.

Paisley A Alford
Clerk
New Filing Section

Letter Number: 909A00003070

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:

~~Shade Tree Inc.~~ Shade Tree Productions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5280 NW 2nd Ave Apt. 114
Boca Raton FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Music Production Company

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):

Nicholas Partington, Owner & Treasurer
Michael McCleary, Owner & Operations Officer
5280 NW 2nd Ave Apt 114, Boca Raton FL 33487

09 FEB 11 PM 12:08
FILED
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF BOCA RATON

ARTICLE VI REGISTERED AGENT

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

5280 N.W. 2nd Ave Apt#114 Boca Raton FL, 33487

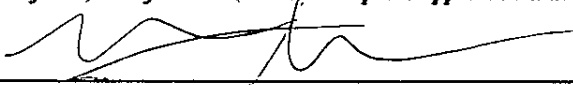
Nicholas Partington

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nicholas Partington
5280 NW 2nd Ave Apt 114, Boca Raton FL 33487

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

2/5/09

Date



Signature/Incorporator

1/21/09

Date