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2009 JUN -8 P 3 44 SECRETARY OF STATE ALLAHASSEE, FLORID;

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JUN -9 2009 D. A. WHITE

BORDEN R. HALLOWES ATTORNEY AT LAW

June 4, 2009

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

Re: ESSER CUSTOM GUITARS, INC.

Dear Sir or Madam:

Enclosed herewith are the original and one (I) copy of the Articles of Incorporation with regard to the above named corporation. Please find enclosed our client's check for the necessary fees for the following:

Filing Fee: \$35.00
Registered Agent Designation: \$35.00
Certified Copy: \$8.75

Total enclosed: \$78.75

Please return to this office a certified copy of the Articles of Incorporation.

Thank you for your assistance and attention to this matter.

Yours very truly,

Borden R. Hallowes

Bolden R Hallows

BRH/csh,

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ESSER CUSTOM GUITARS, INC. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is ESSER CUSTOM GUITARS, INC.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

The general nature of business is to design, manufacture and sell all forms of guitars, guitar accessories and instruments related thereto. In that connection, in the performance of the business, the purposes would include all forms of investment and other matters relating to the acquisition of companies similar in nature to the services provided and to acquire any type of business that provides a service in the business community.

To purchase or otherwise acquire, and to own, mortgage, pledge, sell assign, transfer, or otherwise dispose of and to invest in, deal in and with real and personal property.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer or otherwise dispose of real estate, mortgages, stocks, bonds or any type of investment.

To merge with any other corporation rendering the same or similar type of service.

To invest in, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of real estate, mortgages, stocks, bonds or any other type of investment.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes of this corporation otherwise permitted by law and that it is expressly understood that the powers and privileges of this corporation are of the nature that they can transact any and all business that is lawful.

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 10,000 shares of common stock. The par value of the stock is \$ \$0.01.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business:

3013 Nicholson Dr. Winter Park, FL 32792-7502

Mailing Address:

3013 Nicholson Dr. Winter Park, FL 32792-7502

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 1 person, who shall serve until the first annual meeting of the shareholders, and whose name and address is:

Christopher H. Esser 3013 Nicholson Dr. Winter Park, FL 32792-7502

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Borden R. Hallowes, Esquire 637 Treehouse Circle St. Augustine, FL 32095

7. **Incorporator.** The name and address of the incorporator is:

Christopher H. Esser 3013 Nicholson Dr. Winter Park, FL 32792-7502

8. **Effective Date.** These Articles are to be effective the date of filing.

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 6-4-2009

Christopher H. Esser

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: June 4, 2019

Borden R. Hallowes, Esquire

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