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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-56.9
2009

COVER LETTER

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

SUBJECT: American Songbook, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Robert Crane
Name (Printed or typed)

247 SW 8th Street, Suite 349
Address

Miami, FL 33130
City, State & Zip

305-557-1914 Ext. 128
Daytime Telephone number

bocrane@pandisc.com
E-mail address: (to be used for future annual report notification)

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: American Songbook, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 247 SW 8th Street
Suite 349
Miami, FL 33130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Music marketing and radio production

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Robert V. Crane, Pres.

ARTICLE VI REGISTERED AGENT

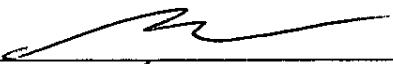
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Adam Lamb
Penthouse One
2665 South Bayshore Drive
MIAMI, FL 33133

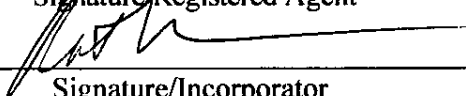
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Robert V. Crane
247 SW 8 Street
Suite 349
Miami, FL 33130

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

6/22/09

Date

6/22/09

Date

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2009 JUN 24 A 11:57
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TALLAHASSEE, FLORIDA