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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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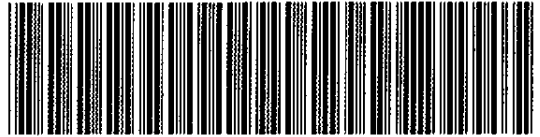
(Business Entity Name)

(Document Number)

Certificates of Status _____

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172
8-21-09

P-21-09

COVER LETTER

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

SUBJECT: BLACK BOX SOUND INCORPORATED
(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: JUSTIN R. LEWIS
Name (Printed or typed)

382 MARION OAKS LANE
Address

OCALA, FL 34473
City, State & Zip

352-347-1871
Daytime Telephone number

JUSTINIAN92@AOL.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:

BLACKBOX SOUND INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

382 MARION OAKS LANE
OCALA, FL 34473

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To BUILD AND MAINTAIN A PRODUCTION COMPANY IN THE RECORDING INDUSTRY THAT: a.) PRODUCES MUSIC FOR ARTIST b.) WILL BUILD AND MAINTAIN A RECORDING STUDIO TO FACILITATE THE NEEDS OF ALL CLIENTS c.) PRODUCES MUSIC AND SOUND EFFECTS FOR FILM AND TELEVISION d.) EDITS AND MIXES MUSIC FOR DANCE GROUPS, DANCE COMPANIES, AND DANCE ENSEMBLES e.) RECORDS & PRODUCES BANDS OF INNER CITY TALENT.

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

• DENISE LEWIS - VICE PRESIDENT
382 MARION OAKS LANE
OCALA, FL 34473

• JUSTIN R. LEWIS - CEO / PRESIDENT
382 MARION OAKS LANE
OCALA, FL 34473

• NATHANIEL RAYLAND - TREASURER
382 MARION OAKS LANE
OCALA, FL 34473

• KIMBA SMITH - OFFICE ADMINISTRATION
382 MARION OAKS LANE
OCALA, FL 34473

ARTICLE VI REGISTERED AGENT

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

DENISE LEWIS
382 MARION OAKS LANE
OCALA, FL 34473

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

JUSTIN LEWIS
382 MARION OAKS LANE
OCALA, FL 34473

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

08/17/2009

Date

08/17/2009

Date

FILED
09 AUG 20 AM 11:23
CLERK OF COURT
HAMILTON COUNTY, FLORIDA