

P95000021265

TRANSMITTAL LETTER

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

500001430789
-03/15/95--01106--001
*****70.00 *****70.00

SUBJECT: GENERIC Soul Productions, Inc.
(Proposed corporate name - must include suffix)

FILED
95 MAR 15 PM 8 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Edward A. Riggs-Miller
Name (printed or typed)

1068 S. Military Trail Apt 102
Address

Deerfield Bch., FL 33442
City, State & Zip

(305) 427-0245
Daytime Telephone number

H. SING MAR 16 1995

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

ARTICLES OF INCORPORATION

FILED
APR 15 PM 3 23
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GENERIC Soul Productions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

771 Siesta Key Trail #11024
Deerfield Beach, FL 33441

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JA SO - GAETA

1018 S. Military Trl. Apt 102

Deerfield Beach FL 33442

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Vaughan P LAZAR

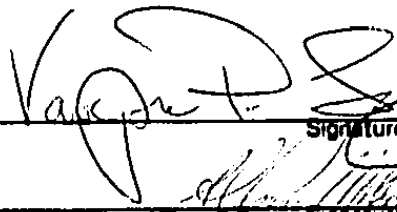
771 Sunset Key Trail # 1024
Deerfield Beach, FL 33441


Edward A. Riggs-Miller

1068 S Military Trail Suite 102
Deerfield Beach, FL 33442

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of February, 1995.



Signature


Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GENERAL SOL Productions Inc.

2. The name and address of the registered agent and office is:

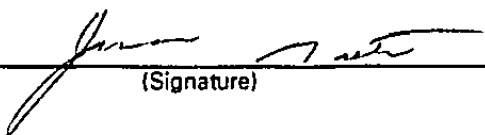
JASON GAETA
(Name)

1068 S. Military Trl Apt 102
(P.O. Box not acceptable)

Deerfield Beach FL 33442
(City/State/Zip)

FILED
95 MAR 15 PM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

2/1/95
(Date)