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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RONALD R. RICHMOND

Requestor's Name

Post Office Box 10095

Address

Tallahassee, Florida 32302 904/222-3538

City State Zip Phone

300001473913

-05/03/95--01124--004

*****70.00 *****70.00

CORPORATION(S) NAME

Tin Pan Alley Productions, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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7510 RIDGE ROAD
PORT RICHIEY, FLORIDA 34668
813/842-9105
FAX: 813/842-1613

May 1, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **TIN PAN ALLEY PRODUCTIONS, INC.**

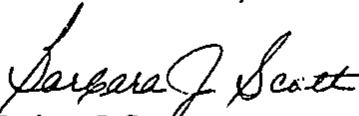
Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for **TIN PAN ALLEY PRODUCTIONS, INC.**

Our firm's check in the amount of \$70.00 representing the filing fee is also enclosed. Please return a copy of the Articles once the file number has been issued.

If any further information is required, please do not hesitate to contact us.

Sincerely,
BOOTH & COOK, P. A.


Barbara J. Scott
Legal Assistant

/bjs
Enclosures

**ARTICLES OF INCORPORATION
OF
TIN PAN ALLEY PRODUCTIONS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is **TIN PAN ALLEY PRODUCTIONS, INC.**

ARTICLE II.

This corporation is organized for the purposes of engaging in any lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV.

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

ARTICLE V.

The street address of the principal office is 5623 U. S. Highway 19, Suite 106, New Port Richey, Florida 34652, and the address of the initial registered office of this corporation is 5623 U. S. Highway 19, Suite 106, New Port Richey, Florida 34652, and the name of the initial registered agent at that address is **John Limpanelli**.

ARTICLE VI.

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

John Timpanelli
5623 U. S. Highway 19
Suite 106
New Port Richey, FL 34652

Jimmy Ferraro
5623 U. S. Highway 19
Suite 106
New Port Richey, FL 34652

ARTICLE VII.

The corporation shall indemnify any officer or director, or any officer or director, to the full extent permitted by law.


ARTICLE VIII.

The names and addresses of the persons signing these Articles are as follows:

John Timpanelli
5623 U. S. Highway 19
Suite 106
New Port Richey, FL 34652

Jimmy Ferraro
5623 U. S. Highway 19
Suite 106
New Port Richey, FL 34652

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2nd day of May, 1995.




John Timpanelli



Jimmy Ferraro

IN WITNESS WHEREOF, the undersigned, with the execution of these Articles, is familiar with and accepts the duties as registered agent.



John Timpanelli
Registered Agent

**STATE OF FLORIDA
COUNTY OF PASCO**

The foregoing instrument was acknowledged before me this 2nd day of May, 1995,
by John Timpanelli and Jimmy Ferraro, who are personally known to me or who have produced
Driver's License as appropriate identification and who did/did not take an oath.

Barbara J. Scott
Notary Public
Print Name: BARBARA J. SCOTT

THIS INSTRUMENT PREPARED BY:
STEPHEN C. BOOTH, Esquire
BOOTH & COOK, P. A.
7510 Ridge Road
Port Richey, FL 34668
Telephone: (813) 842-9105

