

P97000022157

SOULHOUSE RECORDING STUDIO, INC.

3968 BOOTH ROAD  
CALLAHAN, FLORIDA 32011  
904-879-4880

March 3, 1997

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

300002104543--7  
-03/05/97-01034-006  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find two copies of the Articles of Incorporation of Soulhouse Recording Studio, Inc. Also enclosed is a check in the amount of \$122.50 representing the filing fee for said Articles, the designation of registered agent fee, and the fee for a certified copy of the Articles, which can be returned to the above address.

Sincerely,

*Sandra S. Hendricks*

Sandra S. Hendricks

Dmc  
3/11/97

FILED  
97 MAR -5 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of  
SOULHOUSE RECORDING STUDIO, INC.

FILED  
97 MAR -5 PM 4: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation is:

SOULHOUSE RECORDING STUDIO, INC.

ARTICLE II. PRINCIPAL OFFICE

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

Soulhouse Recording Studio, Inc.  
3966 Booth Road  
Callahan, Florida 32011

ARTICLE III. SHARES

The number of shares of stock which this corporation is authorized to have outstanding at any one time is five hundred (500) shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra S. Hendricks  
3966 Booth Road  
Callahan, Florida 32011


**ARTICLE V. INCORPORATORS**

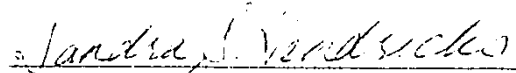
The names and street address of the incorporators to these Articles of Incorporation are:

Matthew W. Hendricks  
3966 Booth Road  
Callahan, Florida 32011

Sandra S. Hendricks  
3966 Booth Road  
Callahan, Florida 32011

The undersigned incorporator(s) have executed these Articles of Incorporation this 3rd day of March, 1997.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**ARTICLE VI. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is audio and video recording.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
OF

SOULHOUSE RECORDING STUDIO, INC.

FILED  
97 MAR -5 PM 4:22  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

SOULHOUSE RECORDING STUDIO, INC.

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

Sandra S. Hendricks  
3966 Booth Road  
Callahan, Florida 32011

ACCEPTANCE OF REGISTERED AGENT

I, Sandra S. Hendricks, having been named as registered agent, hereby accept the appointment as resident agent of Soulhouse Recording Studio, Inc., a Florida corporation, and agree to act in this capacity, to maintain office as required by law, and accept service or process and other legal notices that are required to be served or may be sent to the corporation at the registered office of the corporation. 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.

Sandra S. Hendricks  
Signature

March 3, 1997  
Date