

P97000053520

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 16 PH 3:30

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

SUBJECT: Katrinka Tunes, Inc.
(proposed corporate name)

300002213173--1
-06/16/97--01117--019
***131.25 ***131.25

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

<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM

Kathie Thaw

404 Twisting Pine Circle

Longwood, FL 32779

407/774-6335

RP
6-17-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
KATRINKA TUNES, INC.**

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:

Katrinka Tunes, Inc..

ARTICLE II PRINCIPAL OFFICE

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

404 Twisting Pine Circle
Longwood, FL 32779

ARTICLE III SHARES

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

1,000 shares of Common Stock at \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Kathie Thaw
404 Twisting Pine Circle
Longwood, FL 32779

ARTICLE V INCORPORATOR(S)

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

Kathie Thaw – President
404 Twisting Pine Circle
Longwood, FL 32779

Wayne Thaw – Vice President
404 Twisting Pine Circle
Longwood, FL 32779

ARTICLE VI DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) persons, all of which are equal shareholders in the corporation. The names and addresses of the persons who shall serve as directors of the Corporation are:

Name	Address	Title
Kathie Thaw	404 Twisting Pine Circle Longwood, FL 32779	President
Wayne Thaw	404 Twisting Pine Circle Longwood, FL 32779	Vice President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of

June, 19 97.

Kathie A Thaw

Signature

Wayne Thaw

Signature

Signature

FILED
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DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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: Katrinka Tunes, Inc.,

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

Kathie Thaw
(Name)

404 Twisting Pine Circle
(Address)

Longwood, FL 32750
(City/State/Zip)

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.

Kathie A. Thaw
(Signature)

6/10/97
(Date)