

P97000089462

TRANSMITTAL LETTER

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

FILED
97 OCT 16 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SIZE EYES RECORDS, INC.

(Proposed corporate name - must include suffix)

900002321529--7
-10/16/97--01023--012
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: ERIC MEEKER

Name (Printed or typed)

18766 US HWY 441 SUITE #22

Address

MOUNT DORA FL 32757

City, State & Zip

(352) 735-5889

Daytime Telephone number

③

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

FILED
91 OCT 16 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be Size Eyes Records, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 18766 US Hwy. 441, Suite #22 in Mount Dora, Fl. 32757.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and address of the initial registered agent is:

Eric Meeker
18766 US Hwy 441, suite #22
Mount Dora, Fl 32757

ARTICLE V INCORPORATOR

The name of the incorporation to these Articles of Incorporation is Size Eyes Records, Inc. The street address is: 18766 US Hwy 441, suite #22
Mount Dora, Fl 32757

The undersigned incorporator has executed these Articles of Incorporation this fourteenth day of October, 1997.


.....
signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 SIZE EYES RECORDS, INC.

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

ERIC MEEKER
(NAME)

18766 US Hwy 441, SUITE #22
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

MOUNT DORA FL 32757
(CITY/STATE/ZIP)

FILED
97 OCT 16 AM 10:43
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.

E. Meeker
(SIGNATURE)

10-14-97
(DATE)