**KATHLEEN REYNOLDS** 

Kathleen Reynolds, Esq.

## 305 Main Street DESTIN, FL 32541 (850) 837-3340 AX (850) 837-3317

January 13, 1999

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

Articles of Incorporation of Underdog Blues

Publishing, Inc.

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\*\*\*\*\*70.00 \*\*\*\*\*70.00 \_\_

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 representing the filing fee.

Thank you for your assistance in this regard. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

KR:gp Enclosures

#### ARTICLES OF INCORPORATION

OF

#### UNDERDOG BLUES PUBLISHING, INC.

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PHALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this corporation is **Underdog Blues Publishing**, Inc.

#### ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

#### ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

618 Legion Drive Destin, Florida 32541

The mailing address of this corporation shall be:

618 Legion Drive Destin, Florida 32541

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

### ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is:

John A. B. Wilson, III 618 Legion Drive Destin, Florida 32541

## ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

John A. B. Wilson, III 618 Legion Drive Destin, Florida 32541

## ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

# ARTICLE VIII - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

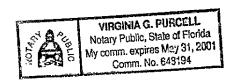
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this /3th day of

JOHN A. B. WILSON, III Incorporator

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this American and acknowledged before me this American and acknowledged who is personally known to me or who has produced as identification and acknowledged and declared that he executed the same for the uses and purposes therein set forth.

NOTARY PUBLIC J
My Commission Expires:\_\_



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating registered agent/registered office in the State of Florida.

- The name of the corporation is: Underdog Blues Publishing, Inc.
- The name and address of the registered agent is John A B. Wilson, III, 618 Legion Drive, Destin, Florida 32541. address of the principal office is 618 Legion Drive, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

Registered Agent