

TRANSMITTAL LETTER

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

SUBJECT: Lewis Boys Records, Inc
(Proposed corporate name - must include suffix)

400002749334--1
-01/21/99--01042--013
*****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: Reggie Lewis
Name (Printed or typed)

3108 East Diana Street
Address

Tampa FL 33610
City, State & Zip

(813) 404-8317 OR 416-2006
Daytime Telephone number

FILED
99 JAN 21 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

JAN 26 1999
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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:

Lewis Boys Records, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3108 East Diana Street
Tampa Fl 33610

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 \$1.00 par value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Toby L. Holton
3209 East Fern Street
Tampa Fl 33610

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Reggie Lewis
3108 East Diana Street
Tampa Fl 33610

Reggie L. Lewis
Signature/Incorporator

01/19/99
Date

(An additional article must be added if an effective date is requested.)

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

Toby L. Holton
Signature/Registered Agent

01/19/99
Date

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