

TRANSMITTAL LETTER

P99000038171

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

SUBJECT: Rhythm & Blues Inc.
(Proposed corporate name - must include suffix)

700002854227--5
-04/28/99--01001--002
****157.50 *****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 of Status

☒ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Lonnie Ward Jr.
Name (Printed or typed)

1060 Oregon St.
Address

Sarasota Fla. 34236
City, State & Zip

941-954-3632
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 27 PM 3:34

APPROVED
AND
FILED

99 APR 27 PM 3:23

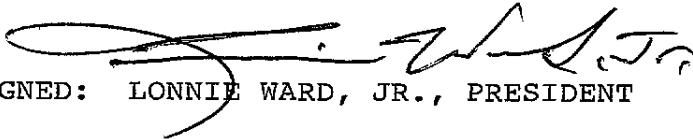
RECEIVED

RMC
4/27/99

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

TO WHOM IT MAY CONCERN,

I AM LONNIE WARD, JR., PRESIDENT OF RHYTHM & BLUES INC. I AM
HEREBY RELEASING THE NAME RHYTHM & BLUES INC. TO THE NEW FOR
PROFIT CORPORATION BEING FILED TODAY APRIL 27, 1999. THIS
CORPORATION HAS NEVER BEEN USED FOR ANY BUSINESS ACTIVITIES.


SIGNED: LONNIE WARD, JR., PRESIDENT

APPROVED
AND
FILED

99 APR 27 PM 3:34

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:

Rhythm & Blues Inc.

ARTICLE II PRINCIPAL OFFICE

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

1060 Oregon Ct.
Sarasota Fla. 34236

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Louise Ward, Jr.
1060 Oregon Ct.
Sarasota Fla. 34236

ARTICLE V INCORPORATOR

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

Louise Ward, Jr.
1060 Oregon Ct.
Sarasota Fla. 34236

Signature/Incorporator

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

Signature/Registered Agent

Date

APPROVED
AND
FILED
99 APR 27 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA