

TRANSMITTAL LETTER

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

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-08/23/99--01087--014
*****87.50 *****87.50

SUBJECT: MORNING MANNA MUSIC, INC.
(Proposed corporate name - must include suffix)

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: Steve McFarland
Name (Printed or typed)
1478 Spring Ridge Circle
Address
Winter Garden, FL 34787-2148
City, State & Zip
(407) 656-2352
Daytime Telephone number

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

99 AUG 23 AM 11:48

FILED

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

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ARTICLES OF INCORPORATION

FOR

MORNING MANNA MUSIC, INC.
(MMM)

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

MORNING MANNA MUSIC, INC.
(MMM)

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be:

**1478 SPRING RIDGE CIRCLE
WINTER GARDEN, FLORIDA 34787**

ARTICLE III. NATURE OF BUSINESS

This Corporation is organized to operate as a Music and Production only.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI. REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**STEVEN MCFARLAND
1478 SPRING RIDGE CIRCLE
WINTER GARDEN, FLORIDA 34787**

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII. DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholder until such a time directors are designated as provided by the Bylaws.

ARTICLE IV. INCORPORATOR

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

**STEVEN MCFARLAND
1478 SPRING RIDGE CIRCLE
WINTER GARDEN, FLORIDA 34787**

I the undersigned incorporator has executed these Articles of Incorporation of this 15th day of August, 1999.


STEVEN MCFARLAND

**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: **MORNING MANNA MUSIC, INC.**
(MMM)

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

**STEVEN MCFARLAND
1478 SPRING RIDGE CIRCLE
WINTER GARDEN, FLORIDA 34787**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: *Steven McFarland*

Date : August 15, 1999