

P9900050634

TRANSMITTAL LETTER

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

EFFECTIVE DATE

5-28-99

SUBJECT:

Nathanbrook Records, Incorporated

(Proposed corporate name - must include suffix)

900002891189--0
-06/01/99--01118--020
*****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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Debra TenBrook

Name (Printed or typed)

3901 W. Santiago St.

Address

Tampa, FL 33629

City, State & Zip

813-832-6607

Daytime Telephone number

99 JUN - 1 PM 2:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JB
4-4-99

ARTICLES OF INCORPORATION EFFECTIVE DATE
OF 5-28-99

NATHANBROOK RECORDS, INCORPORATED

The undersigned hereby forms a corporation under CHAPTER 607 of the laws of the State of Florida.

ARTICLE I. NAME AND PRINCIPAL BUSINESS ADDRESS

The name of the corporation shall be:

NATHANBROOK RECORDS, INCORPORATED

The address of the principal office of the Corporation shall be 3901 Santiago Street West; Tampa, Florida 33629; and the mailing address shall be 3901 Santiago Street West; Tampa, Florida 33629-7813.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FILED
99 JUN -1 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of one dollar per share. The corporation elects to have preemptive rights.

ARTICLE IV. REGISTERED OFFICE ADDRESS

The street address of the initial registered office of the corporation shall be 3901 Santiago Street West; Tampa, Florida 33629, and the name of the initial registered agent of the corporation at that address is David S. TenBrook.

ARTICLE V. COMMENCEMENT AND TERM OF EXISTENCE

The corporation shall commence existence at 12:01 a.m. on Friday, May 28, 1999, and shall continue in perpetuity.

ARTICLE VI. INITIAL DIRECTORS

The corporation shall initially have two directors, who shall hold office for the first year of the corporation or until their successors are elected or appointed and whose names and addresses are as follows:

Debra TenBrook
3901 Santiago Street West
Tampa, FL 33629

David S. TenBrook
3901 Santiago Street West
Tampa, FL 33629

ARTICLE VII. SHAREHOLDER MEETINGS

At any shareholders' meeting, properly called, a majority of shares entitled to vote shall constitute a quorum. When any item of business is required to or may be voted on by shareholders, an affirmative vote of a majority of those shares entitled to vote shall be required to constitute the act of the shareholders. Shareholders shall be entitled to cumulate their votes for directors.

ARTICLE VIII. BOARD OF DIRECTORS MEETINGS

At any Board of Directors meeting, properly called, a two-thirds majority of the Board shall constitute a quorum. When any item of business is required to or may be voted on by the Board of Directors, an affirmative vote of a two-thirds majority of the Board shall be required to constitute the act of the Directors.

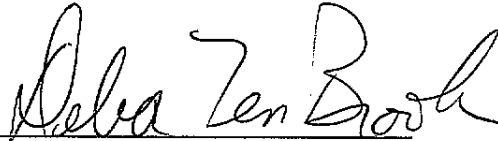
ARTICLE IX. INCORPORATOR

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

Debra TenBrook
3901 Santiago Street West
Tampa, FL 33629

IN WITNESS WHEREOF, the undersigned incorporator has hereunto affixed her

signature this 28th day of May 1999.



Debra TenBrook
As Incorporator of
Nathanbrook Records, Incorporated

FILED
99 JUN - 1 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

I, David S. TenBrook, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



David S. TenBrook