

F01000005643

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GROOVIN' RECORDS, LTD.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Frank Megale, CPA

(Name of Person)

Frank Megale, CPA

(Firm/Company)

9 Alden Avenue

(Address)

N. Valley Stream, NY 11580-1001

(City/State and Zip code)

For further information concerning this matter, please call:

Frank Megale, CPA

(Name of Person)

at (516) 285-4839

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
01 OCT 26 PM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300004627103--4

-10/08/01--01050--030

*****87.50 *****87.50

W01-23512

mt
10/30



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 10, 2001

FRANK MEGALE, P.A.
9 ALDEN AVENUE
N. VALLEY STREAM, NY 11580-1001

SUBJECT: GROOVIN' RECORDS LTD.
Ref. Number: W01000023512

We have received your document for GROOVIN' RECORDS LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 601A00056442

FILED
01 OCT 26 PM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

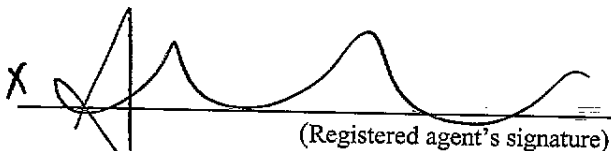
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. GROOVIN' RECORDS, LTD. CORPORATION
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK 3. 13-3862227
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 14, 1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1021 South Park Road, Apt. 209, Hollywood, FL 33021
(Principal office address)
1021 South Park Road, Apt 209, Hollywood, FL 33021
(Current mailing address)
8. Engage in any lawful act or activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Teodoro Esposito
Office Address: 1021 South Park Road, Apt. 209
Hollywood, Florida 33021
(City) (Zip code)

10. Registered agent's acceptance:

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 as registered agent.

X 
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
01 OCT 26 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Natalie N. Esposito

Address: 1021 South Park Road, Apt. 209, Hollywood, FL 33021

Director: _____

Address: _____

B. OFFICERS

President: Teodoro Esposito

Address: 1021 South Park Road, Apt. 209, Hollywood, FL 33021

Vice President: _____

Address: _____

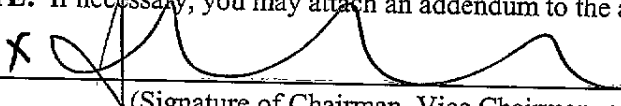
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

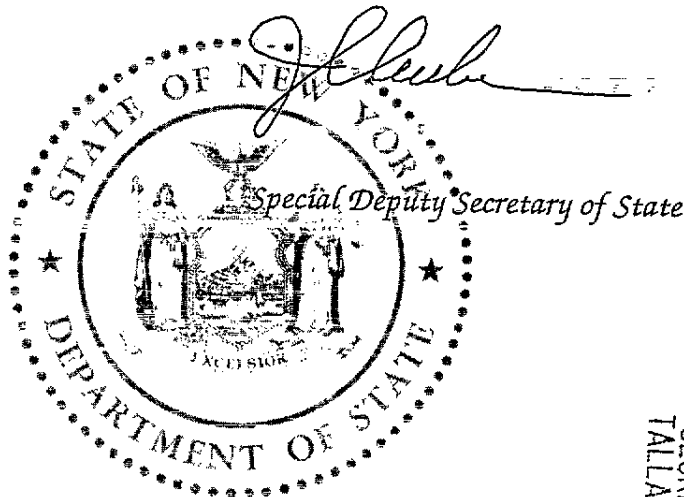
14. Teodoro Esposito, President
(Typed or printed name and capacity of person signing application)

FILED
01 OCT 26 PM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State ss:

I hereby certify, that the Certificate of Incorporation of GROOVIN' RECORDS, LTD. was filed on 11/14/1995, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of September
two thousand and one.*



200109100033 37

FILED
01 OCT 26 PM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA