

F0600000 6968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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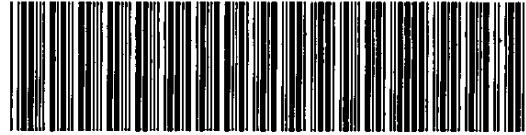
Certificates of Status 1

Special Instructions to Filing Officer:

OK for Pamela
Moore to write
not (AUR) after
the name,

11/7/06 SP

Office Use Only



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FILED
06 OCT 10 AM 4:05
TALLAHASSEE, FLORIDA

Wole-45025
10/12
SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2006

PATRICIA BROWN
32 S J STREET
LAKE WORTH, FL 33460

SUBJECT: AD VALOREM RECORDS INC. (AVR INC.)
Ref. Number: W06000045025

We have received your document for AD VALOREM RECORDS INC. (AVR INC.) 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 certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6955.

Suzanne Hawkes
Document Specialist

Letter Number: 006A00061095

COVER LETTER

FILED
06 OCT 10 AM 4:05
RECEIVED STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Ad Valorem Records Inc.
(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:

Patricia Brown

(Name of Person)

Ad Valorem Records Inc.

(Firm/Company)

32 S. J Street

(Address)

Lake Worth, FL 33460

(City/State and Zip code)

For further information concerning this matter, please call:

Pamela K. Moore, CPA at (713) 789-5293

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. Ad Valorem Records Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 74 1495598
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 23, 1964 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2000 W. Governors Circle Ste M, Houston, TX 77092
(Principal office address)

same

(Current mailing address)

8. To provide servicing for Ad Valorem Records
(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 NOT acceptable)

Name: Patricia Brown

Office Address: 32 S. J Street

Lake Worth, Florida 33460
(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.

[Signature]
(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.

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06 OCT 10 AM 4:05
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ron Emberg

Address: 2000 W. Governors Circle, Ste M, Houston, TX 77092

Vice Chairman: none

Address: _____

Director: none

Address: _____

Director: none

Address: _____

B. OFFICERS

President: Ron Emberg

Address: 2000 W. Governors Circle Ste M, Houston, TX 77092

Vice President: Francis Leong

Address: 2000 W. Governors Circle, Ste M, Houston, TX 77092

Secretary: Patricia Innis

Address: 2000 W. Governors Circle Ste M, Houston, TX 77092

Treasurer: Patricia Innis

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Ron Emberg

(Typed or printed name and capacity of person signing application)

FILED
OCT 10 AM 4:05
FALL RIVER, MASS.
U.S. DISTRICT COURT

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for AD VALOREM RECORDS, INC (filing number: 20160100), a Domestic For-Profit Corporation, was filed in this office on March 23, 1964.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on October 31, 2006

FILED
06 OCT 10 AM 4:05
SECRETARY OF STATE
AD VALOREM RECORDS, INC



A handwritten signature of Roger Williams in black ink.

Roger Williams
Secretary of State