

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

**F1700000325**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H17000022236 3)))



H170000222363ABCX

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION****Rich Music, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED  
2017 JAN 24 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
17 JAN 24 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help  
D. SCOTT  
JAN 25 2017

# 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. Rich Music, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware  
(State or country under the law of which it is incorporated)
3. A  
(FEI number, if applicable)
4. A  
(Date of incorporation)
5. \_\_\_\_\_  
(Date of duration, if other than 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. 235 Park Avenue South - 9th Floor, New York, NY 10003  
(Principal office address)  
\_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: eResident Agent, Inc.  
Office Address: 236 E 6th Ave.  
Tallahassee, Florida 32303  
(City) (Zip code)

## 9. 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.



(Registered agent's signature)

10. 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  
JAN 26 AM 8:21  
17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 11. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Joshua MendezAddress: 235 Park Avenue South - 9th Floor, New York, NY 10003Vice Chairman: Richard MendezAddress: 235 Park Avenue South - 9th Floor, New York, NY 10003

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Joshua MendezAddress: 235 Park Avenue South - 9th Floor, New York, NY 10003Vice President: Richard MendezAddress: 235 Park Avenue South - 9th Floor, New York, NY 10003Secretary: Richard MendezAddress: 235 Park Avenue South - 9th Floor, New York, NY 10003Treasurer: Joshua MendezAddress: 235 Park Avenue South - 9th Floor, New York, NY 10003

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

12. Joshua Mendez

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Joshua Mendez, President

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

FILED  
JAN 24 11 08 AM '17  
SECRET  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION  
OF  
RICH MUSIC, INC.**

I, **THE UNDERSIGNED**, for the purposes of incorporating and organizing a corporation under the General Corporation Law of the State of Delaware, do execute this Certificate of Incorporation and do hereby certify as follows:

**FIRST.** The name of the corporation is Rich Music, Inc.

**SECOND.** The address of the corporation's registered office in the State of Delaware is 1013 Centre Road, Suite 403S, in the City of Wilmington, County of New Castle, 19805. The name of its registered agent at such address is eResidentAgent, Inc.

**THIRD.** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

**FOURTH.** The total number of shares of stock which the corporation shall have authority to issue is 5,000. All such shares are to be Common Stock, par value of \$.01 per share, and are to be of one class.

**FIFTH.** The incorporator of the corporation is Erika A. Easter whose mailing address is 12121 Wilshire Boulevard, Suite 1201, Los Angeles, California 90025.

**SIXTH.** A director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the General Corporation Law of the State of Delaware as the same exists or may hereafter be amended. Any amendment, modification or repeal of the foregoing sentence shall not adversely affect any right or protection of a director of the corporation hereunder in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

**SEVENTH.** The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation with the Secretary of State of the State of Delaware. The name and mailing address of the person who is to serve as the sole initial director of the corporation until the first annual meeting of stockholders of the corporation, or until his or her successor is duly elected and qualified, is:

Joshua Mendez  
235 Park Avenue South, 9th Floor  
New York, New York 10003

The undersigned incorporator hereby acknowledges that the foregoing certificate of incorporation is her act and deed on this day, December 12, 2016.

/s/ Erika A. Easter  
Erika A. Easter  
Incorporator

FILED  
17 JAN 24 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RICH MUSIC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RICH MUSIC, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
17 JAN 24 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



6249167 8300

SR# 20170398889

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Handwritten signature of Jeffrey W. Bullock, Secretary of State of Delaware.

Authentication: 201918246

Date: 01-24-17