

F96000005423

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU DIVISION OF CORPORATION

96 AUG 29 AM 11:06

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

OFFICE USE ONLY

300001935453
-08/29/96--01017--010
*****122.50 *****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Neurotic Records, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
96 AUG 29 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-18176

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1996

Please back date

CAPITOL SERVICES
1406 HAYS ST, SUITE 2
TALLAHASSEE, FL 32301

SUBJECT: NEUROTIC RECORDS, INC.
Ref. Number: W96000016176

RECEIVED
96 OCT 18 PM 3 46
DIVISION OF CORPORATIONS

We have received your document for NEUROTIC RECORDS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A brief description of the entity's nature of business must be included in the document.

Please submit the original 2nd page of the application to this office as it is not suitable for microfilming nor is it legible.

Please set forth the correct mailing address for the corporation in section 7(500 or 5300 N. Powerline Rd.).

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 (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 196A00040893

8-27-1996 2:50PM

FROM JOSHUA GLIKMAN ESQ 212 879 4201

P. 3

(AUG-12-96 11:08 FROM: United Corporate Services 10:00)

PAGE 4/8

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. NEUROTIC RECORDS, INC.

(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. DELAWARE

(State or country under the law of which it is incorporated)

3. Pending

(FBI number, if applicable)

4. AUGUST 12, 1996

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. None Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.1503, F.S.))

7. _____

500 N. POWERLINE ROAD, #200, FORT LAUDERDALE, FL 33309

(Current mailing address)

8. The company is engaged in the business of licensing of intellectual property
and music products and as a record company.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: United Corporate Services, Inc.

Office Address: 801 Northeast 167th Street Suite 300

North Miami Beach

Florida, 33162

(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.

Ray A. Barr, Pres.
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Rick Smith
Address: 5300 N. Powerline Road, #200
Fort Lauderdale, Florida 33309
Vice Chairman: Shep Alster
Address: 5300 N. Powerline Road, #200
Fort Lauderdale, Florida 33309
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: Rick Smith
Address: 5300 N. Powerline Road, #200
Fort Lauderdale, Florida 33309
Vice President: Shep Alster
Address: 5300 N. Powerline Road, #200
Fort Lauderdale, Florida 33309
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Rick Smith
(Typed or printed name and capacity of person signing application)

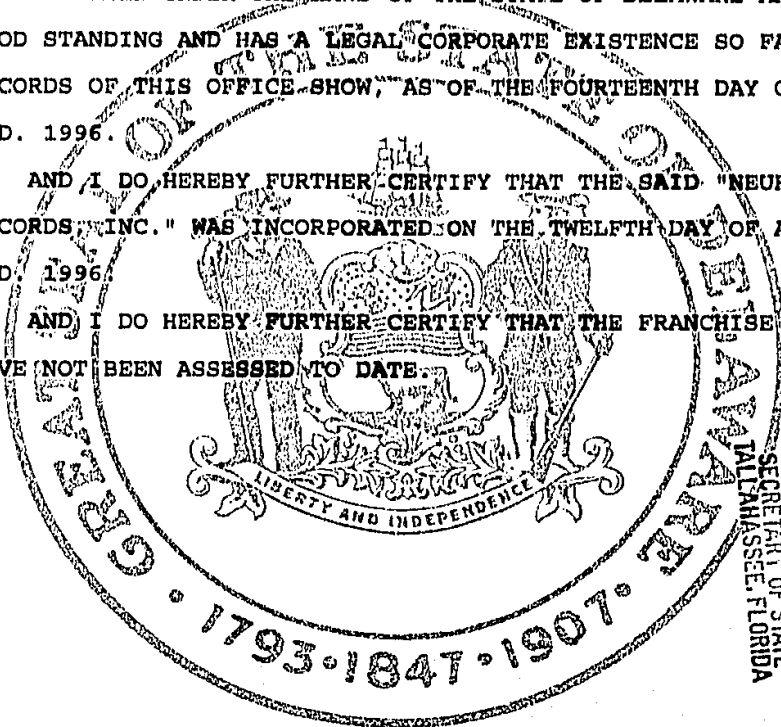
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEUROTIC RECORDS, 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 FOURTEENTH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEUROTIC RECORDS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
96 AUG 29 PM 4:13
SECRETARY OF STATE
TALLMASSIE, FLORIDA



Edward J. Freel
Edward J. Freel, Secretary of State

2652628 8300
960237958

AUTHENTICATION: 8068066
DATE: 08-14-96