

# F98000000534

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: EASTPOINTE 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:

ANTONY MITCHELL  
(Name of Person)  
EASTPOINTE RECORDS LTD  
(Firm/Company)  
5466 N. FEDERAL HWY, SUITE M  
(Address)  
BOCA RATON, FLORIDA 33487  
(City/State/Zip)

W98-999

Should you need to call someone concerning this matter, please call:

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-01/14/98--01065--004  
\*\*\*\*131.25 \*\*\*\*131.25

Shelly Swetnam at (561) 989-9778  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

98 JAN 29 PM 1:37  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 14, 1998

ANTONY MITCHELL  
EASTPOINTE RECORDS LTD.  
5455 N. FEDERAL HWY., STE. M  
BOCA RATON, FL 33487

SUBJECT: EASTPOINTE RECORDS LTD.  
Ref. Number: W98000000999

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We have received your document for EASTPOINTE RECORDS LTD. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

You have submitted a copy of the corporation's articles and an amendment. What we require for our filing purposes is a certificate of existence or good standing.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 798A00002278

**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. EAST POINTE RECORDS LTD., 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 3. 65-0759307  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/07/97 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 15, 1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5455 N. FEDERAL HWY, SUITE M  
BOCA RATON, FL 33487  
(Current mailing address)
8. RE MUSIC INDUSTRY  
(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: Antony Mitchell  
Office Address: 5455 N. FEDERAL HWY, Suite M  
BOCA RATON, Florida, 33487  
(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.*

A Mitchell

(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: ANTONY MITCHELL

Address: 5455 N. Federal Hwy, Suite M  
BOCA RATON, FL 33487

Vice Chairman: ANTONY MITCHELL

Address: 5455 N. FEDERAL HWY, SUITE M  
BOCA RATON, FL 33487

Director: ANTONY MITCHELL

Address: 5455 N. FEDERAL HWY, SUITE M  
BOCA RATON, FL 33487

Director: ANTONY MITCHELL

Address: 5455 N. FEDERAL HWY, SUITE M  
BOCA RATON, FL 33487

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: ANTONY MITCHELL

Address: 5455 N. FEDERAL HWY SUITE M  
BOCA RATON, FL 33487

Vice President: ANTONY MITCHELL

Address: 5455 N. FEDERAL HWY, SUITE M  
BOCA RATON, FL 33487

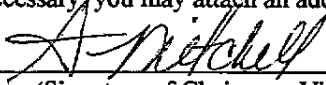
Secretary: ANTONY MITCHELL

Address: 5455 N. FEDERAL HWY SUITE M  
BOCA RATON, FL 33487

Treasurer: ANTONY MITCHELL

Address: 5455 N. FEDERAL HWY, SUITE M  
BOCA RATON, FL 33487

**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)

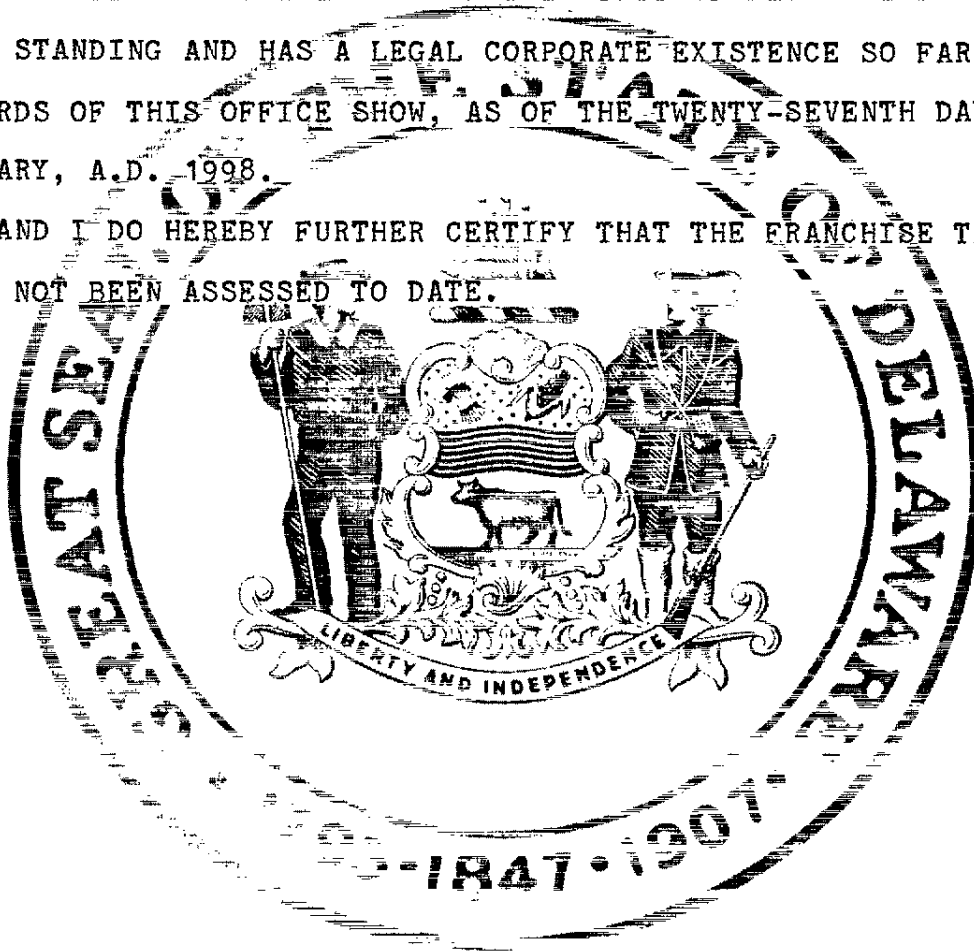
14. Antony Mitchell, Chairman  
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EASTPOINTE RECORDS LTD." 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-SEVENTH DAY OF JANUARY, A.D. 1998.

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



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 29 PM 1:37



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8886632

DATE:

01-27-98