

# F98000004497

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: La Rue's Artist Management, 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:

900002610619--6  
-08/07/98--01059--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Jacqueline Reynolds  
(Name of Person)

La Rue's Artist Management, Inc.  
(Firm/Company)

2805 9th Street North  
(Address)

Tampa, FL 33605  
(City/State/Zip)

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

William Ashbourne, %KAM at (404) 696-5009  
(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

#817

98 AUG -7 PM 1:15  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

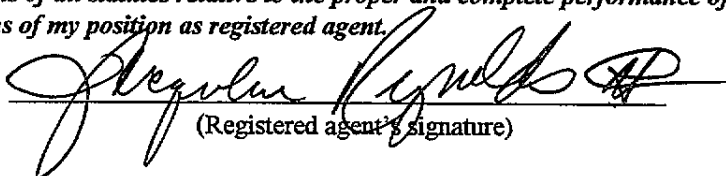
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. La Rue's Artist Management, 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. Georgia  
(State or country under the law of which it is incorporated)
3. 59-3520569  
(FEI number, if applicable)
4. 6-23-98  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 8-1-98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2805 9th St. North  
Tampa, FL 33605  
(Current mailing address)
8. consulting  
(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: Jacqueline Reynolds  
Office Address: 2805 9th St. North  
Tampa, Florida, 33605  
(Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG -7 PM 1:15

**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.*

  
(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)

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

Chairman: Jacqueline Reynolds

Address: 2805 N. 9th Street  
Tampa, FL 33605

Vice Chairman: BJ Smith

Address: 4812 N Highland Avenue  
Tampa, FL 33603

Director: Helen Gowins

Address: 3012 E. Deleuil Avenue  
Tampa, FL 33610

Director: Sharrel Carter

Address: 4208 W Arch Street  
Tampa, FL 33607

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

President: Jacqueline Reynolds

Address: 2805 N. 9th Street  
Tampa, FL 33605

Vice President: BJ Smith

Address: 4812 N Highland Avenue  
Tampa, FL 33603

Secretary: Helen Gowins

Address: 3012 E. Deleuil Avenue  
Tampa, FL 33610

Treasurer: Sharrel Carter

Address: 4208 W Arch Street  
Tampa, FL 33607

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

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

14. Jacqueline Reynolds - Chairman  
(Typed or printed name and capacity of person signing application)

# Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 982010676  
CONTROL NUMBER : 9823900  
DATE INC/AUTH/FILED: 06/23/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 07/20/1998  
FORM NUMBER : 211

WILLIAM ASBORN  
PO BOX 110070  
ATLANTA GA 30311-0070

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG -7 PM 1:15

## CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**LA RUE'S ARTIST MANAGEMENT, INC.  
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

*Lewis A. Massey*

LEWIS A. MASSEY  
SECRETARY OF STATE

