

F98000005583

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

500002656775--5

-10/06/98--01047--014

*****70.00 *****70.00

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*****8.75 *****8.75

V.P. Record Distributors, Inc.

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

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☐ Mail Out

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☐ After 4:30

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. V.P. RECORD DISTRIBUTORS, 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. New York

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

3. 11-3446323

(FEI number, if applicable)

4. March 5, 1998

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 89-05 138th Street

Jamaica, New York 11435-4138

(Current mailing address)

8. to engage in any lawful act or activity for which corporations may be organized under the
Business Corporation Law

(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Jonathan R. Giddings
(Registered agent's signature) (Officer)

Jonathan R. Giddings
Assistant Secretary

(Type Name and Title of Officer)

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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:

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

Chairman: Vincent D. (Randy) Chin
Address: 89-05 138th Street
Jamaica, New York 11435-4138

Vice Chairman: _____
Address: _____

Director: Christopher Chin
Address: 89-05 138th Street
Jamaica, New York 11435-4138

Director: Patricia Chin
Address: 89-05 138th Street
Jamaica, New York 11435-4138

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

President: Vincent D. (Randy) Chin
Address: 89-05 138th Street
Jamaica, New York 11435-4138

Vice President: _____
Address: _____


Secretary: Angela Chin
Address: 89-05 138th Street
Jamaica, New York 11435-4138

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Treasurer: Christopher Chin

Address: 89-05 138th Street
Jamaica, New York 11435-4138

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. Vincent D. (Randy) Chin President
(Typed or printed name and capacity of person signing application)

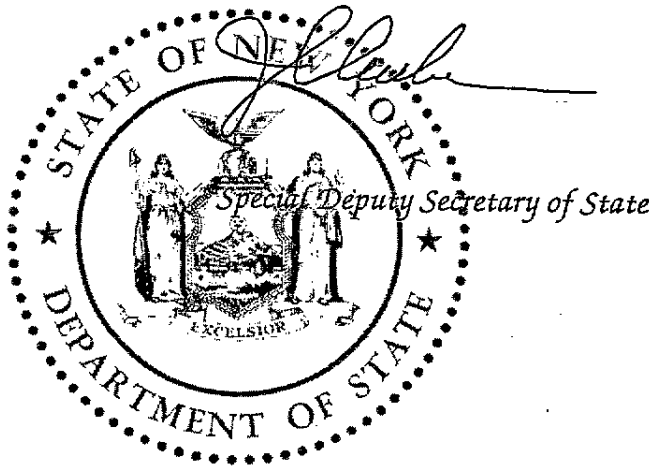
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State of New York
Department of State

ss:

I hereby certify, that the certificate of incorporation of V.P. RECORD DISTRIBUTORS, INC. was filed on 03/05/1998, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of October
one thousand nine hundred and
ninety-eight.



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