

NO20000006597
TRANSMITTAL LETTER

02 AUG 28 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600007384966--7
-08/28/02--01017--020
*****78.75 *****78.75

SUBJECT: ACTSION RECORDS, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy

FROM: SYLVESTER JONES
Name (Printed or typed)

1009 S. FISKE BLVD STE 107
Address

ROCKLEDGE, FL 32955
City, State & Zip

(321) 543-1386
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

8-29-02
[Signature]

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be:

ACTION RECORDS, INC

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

1009 S. FISKE BLVD STE 107
ROCKLEDGE, FL 32955

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

TO PRODUCE THE GOSPEL MESSAGE OF
JESUS CHRIST THROUGH SONGS (TAPES,
RECORDS, CDs), AND PROVIDE MEANS FOR
YOUTHS AND TEENS TO RECORD THEIR
MUSIC, INCREASING THEIR SELF ESTEEM.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

TRUSTEES ARE APPOINTED BY
APPOINTMENT BY OWNER OR REGISTERED
AGENT. DIRECTORS ARE DERIVED AND ARE
ELECTED.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

SYLVESTER JONES &
1009 S. FISKE BLVD
ROCKLEDGE, BLVD 32955
FL

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

| | |
|---------------------|----------------------|
| JUSTIN T. JONES | ROBERT K. JONES |
| 808 TOPAZ DR | 808 TOPAZ DR |
| ROCKLEDGE, FL 32955 | ROCKLEDGE, FL |
| PRESIDENT | 32955 VICE-PRESIDENT |

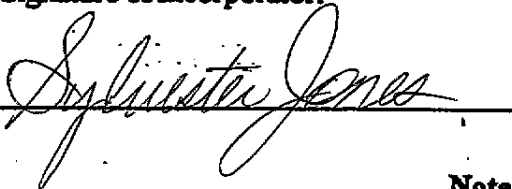
JOHN DAVIS
1186 PRICE AVE
PALM BAY, FL 32907

The undersigned incorporator has executed these Articles of Incorporation this 06 day of 28

JUNE, 19 2002

(An additional article must be added if an effective date is requested)

Signature of Incorporator:



SYLVESTER JONES

Typed name of incorporator signing

Notarization is not required

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ACTION RECORDS, INC

(must include suffix)

2. The name and address of the registered agent and office is:

SYLVESTER JONES

(NAME)

1009 S. FISKE BLVD

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ROCKLEDGE, FL 32955

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

6/28/02

(DATE)