

TRANSMITTAL LETTER

P00000050737

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

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

500002257475--3  
-05/18/00--01081--007  
\*\*\*\*70.00 \*\*\*\*70.00

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 of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: DANIEL BULZACHELLI  
Name (Printed or typed)

215 NE 32 CT  
Address

EFFECTIVE DATE  
05-11-00

Ft LAUDERDALE, FL 33334  
City, State & Zip

954-565-6575  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 18 PM 3:13

FILED

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

Handwritten signature/initials: *ajsp3*

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
00 MAY 18 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CLUBHOUSE RECORDS, INC.,

ARTICLE II PRINCIPAL OFFICE

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

PO BOX 9625, FORT LAUDERDALE, FLORIDA, 33310

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(2,000) TWO THOUSAND SHARES OF ONE DOLLAR(S) (\$1.00)  
PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON STOCK."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DANIEL BULZACHELLI  
215 NE 32 CT, FORT LAUDERDALE, FL, 33334

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SHANNON LARSON  
PO BOX 9625, FORT LAUDERDALE, FL 33310

EFFECTIVE DATE  
05-11-00

*Shannon Larson*

5/15/00

Signature/Incorporator

Date



Mark A. Ryan  
Commission # CC 761963  
Expires Sep. 7, 2002  
BONDED THRU

ATLANTIC BONDING CO., INC.  
(An additional article must be added if an effective date is requested.)

*Mark A. Ryan*

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

*Mark A. Ryan*

5/15/00

Signature/Registered Agent

Date



Mark A. Ryan  
Commission # CC 761963  
Expires Sep. 7, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

*Mark A. Ryan*

**ARTICLE VI EFFECTIVE DATE**

EFFECTIVE DATE OF MAY 11, 2000 (05/11/2000)

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

SHANNON LARSON, PRESIDENT  
PO BOX 9625  
FORT LAUDERDALE, FLORIDA 33310

DANIEL BULZACCHELLI, SECRETARY  
215 NE 32 CT  
FT LAUDERDALE, FL 33334