

TRANSMITTAL LETTER

P00000059191

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

SUBJECT: Ultra Rhythm Publishing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003295404--8
-06/19/00--01086--001
*****90.00 *****87.50

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: Ultra Rhythm Records & Publishing, Inc.
Name (Printed or typed)

1505 W. Tharpe St. #1214
Address

Tallahassee, FL, 32303
City, State & Zip

850.383.5322
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 19 PM 1:11

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 19 PM 1:02

RECEIVED

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

11/10/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ultra Rhythm Publishing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1505 W. Tharpe St. , #1214 , Tallahassee, FL. , 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Licensing and Copyright Service to songwriters as well as publishing.

ARTICLE IV SHARES

The number of shares of stock is:

One

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jeremy D. Correia
1505 W. Tharpe St. #1214
Tallahassee, FL. , 32303

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Ultra Rhythm Records and Productions, Inc.
1505 W. Tharpe St. , #1214
Tallahassee, FL. , 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ultra Rhythm Records and Productions, Inc.
1505 W. Tharpe St. , #1214
Tallahassee, FL. , 32303

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6-19-00
Date



Signature/Incorporator

6-19-00
Date

APPROVED
AND
FILED

00 JUN 19 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA