# DOQUELLETT GELD 44

00 JUL -5 PM 3: 12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

600003313896--1 -07/05/00--01114--004

TOP OF THE WORLD MUSIC PRODUCTIONS, INC. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$87.50 \$78.75 **\$70.00** \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Audie Silcott Name (Printed or typed) 21330 NW 35th Avenue Address 330.56 Miami, FL City, State & Zip Daytime Telephone number **AUTHORIZATION BY PHONE TO** DOC. EXAM. LK NOTE: Please provide the original and one copy of the articles.

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

1000/

# ARTICLES OF INCORPORATION OF

FILED 00 JUL -5 PM 3: 13

### TOP OF THE WORLD MUSIC PRODUCTIONS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### Article I - Name

The name of the corporation shall be Top of the World Music Productions, Inc.

#### Article II - Nature of Business

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### Article III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one times is 1 share of common stock having a par value of \$1.00 per share.

#### Article IV - Address

The street and mailing address of the initial registered office of the corporation shall be 21330 NW 35<sup>th</sup> Avenue, Miami, Florida 33056 and the name of the initial Registered Agent for the corporation at that address is Audie C. Silcott. This address is also the corporate address.

#### Article V - Special Provisions

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### Article VI – Term of Existence

This corporation shall exist perpetually.

#### Article VII - Limitation of Liability

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

# Article VIII – Self Dealing

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Audie Silcott Caleb Daley Hilloreen Douglas

## Article IX - Incorporator

The name and address of the incorporator is:

Audie Silcott 21330 NW 35<sup>th</sup> Avenue Miami, Florida 33056

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  $\frac{28}{\text{Lune}}$  day of  $\frac{1}{\text{Lune}}$ , 2000.

Incorporator: Andie C. Silvert

STATE OF FLORIDA COUNTY OF

The foregoing instrument was executed and acknowledged before me this 28 day of June, 2000, by Audie Silcott

Name: Lian K. Lloyd

Notary Public

My Commission Expires:

LIAN K. LLOYD

MY COMMISSION # CC 936848

EXPIRES: May 15, 2004

Bonded Thru Pichard Insurance Agency

# ACCEPTANCE OF REGISTERED AGENT

FILED

00 JUL -5 PM 3: 13

SECRETARY OF STATE

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.

| IN WITNESS V   | WHERE(   | OF, the unde | ersigned h | as hereun | to set h | is hand | and sea | al on t | his <u>28</u> | _day of   |
|----------------|----------|--------------|------------|-----------|----------|---------|---------|---------|---------------|-----------|
| June, 2000.    | 5. ± # 1 |              | •          | ر وشير _' | ı        | .a.*    |         |         |               | · . · - · |
| Registered Age | nt:      | Audó         | W.         | ]<br>H    | -        |         | v       |         |               | •         |

STATE OF FLORIDA COUNTY OF

The foregoing instrument was executed and acknowledged before me this 28 day of June , 2000 by Audie Silcott

Audie C. Silcott

My Commission Expires:

Fran K-Gloyd