#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### ARTICLES OF INCORPORATION

**OF** 

#### BEAREA RECORDS, INC.

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# ARTICLE I. NAME

The name of the corporation shall be BEAREA RECORDS, INC.

#### ARTICLE II. DURATION

The duration of the corporation shall be perpetual.

# ARTICLE III. PURPOSE

The corporation is organized for any lawful purpose.

#### ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND (10,000) shares of ONE DOLLAR par value (\$1.00) common stock.

# ARTICLE V. VOTING RIGHTS

The shareholders shall have both cumulative voting rights and preemptive stock rights.

# ARTICLE VI. PRINCIPAL OFFICE AND MAILING ADDRESS INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal place of business and the mailing address of the corporation is 1418 Little Creek Drive, Pensacola, FL 32506. The street address of the initial registered office of the corporation is 1418 Little Creek Drive, Pensacola, FL 32506, and the initial registered agent at such address is William L. Green, III.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1), not more than five (5).

William L. Green, III 1418 Little Creek Drive Pensacola, FL 32506

Rachel L. Robinson 1418 Little Creek Drive Pensacola, FL 32506

Calvin Dixon 3710 W. Jackson Street Pensacola, FL 32506

#### ARTICLE VIII. INCORPORATOR

The names and addresses of the incorporators are:

William L. Green, III 1418 Little Creek Drive Pensacola, FL 32506

Rachel L. Robinson 1418 Little Creek Drive Pensacola, FL 32506

Calvin Dixon 3710 W. Jackson Street Pensacola, FL 32506

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TN Y	WYTNESS:	WHEREOF.	the und	lersigned.	incorporator	has	executed	these	Articles	ot
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William L. Green, III

Rachel L. Robinson

Calvin Dixon

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 18th day of July, 2000.

William L. Green, III