

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000038538 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : HOLLAND & KNIGHT
Account Number : 072100000016
Phone : (813)227-8500
Fax Number : (813)229-0134

Need today's
filing date
Please!

FLORIDA PROFIT CORPORATION OR P.A.

Big 3 Records, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 AM 8:05

Electronic Filing System

Corporate Filings

Public Access Only

B. McKnight JUL 24 2000

FROM HOLLAND & KNIGHT TAMPA

(FRI) 7. 21' 00 16:29/ST. 16:27/NO. 4261068467 P 2

H000000385385

ARTICLES OF INCORPORATION
OF
BIG 3 RECORDS, INC.

The undersigned, acting as incorporator of Big 3 Records, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Big 3 Records, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

6090 Central Avenue
St. Petersburg, Florida 33707

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon filing.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the current registered office of the corporation is 6090 Central Avenue, St. Petersburg, Florida 33707, and the name of the corporation's current registered agent at that address is Michael Garavaglia.

H000000385385

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 AM 8:05

H000000385385

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
William Edwards	6090 Central Avenue St. Petersburg, Florida 33707
Jim McMahan	6090 Central Avenue St. Petersburg, Florida 33707
Derek Van Hoose	6090 Central Avenue St. Petersburg, Florida 33707

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Robert J. Grammig	400 N. Ashley Drive, Suite 2300 Tampa, Florida 33602

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

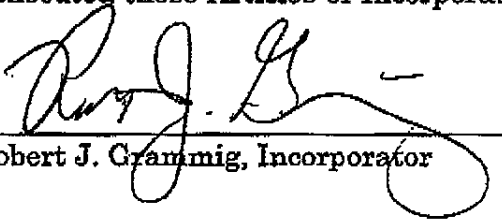
ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

FROM HOLLAND & KNIGHT TAMPA
H000000385385

(FRI) 7. 21' 00 16:29/ST. 16:27/NO. 4261068467 P 4

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 21st day of July, 2000.



Robert J. Grammig, Incorporator

FROM HOLLAND & KNIGHT TAMPA
Received: 7/21/00 14:51

(FRI) 7. 21' 00 16:29/ST. 16:27/NO. 4261068467 P 5
813+227+8550 -> MIKE G; Page 2

FROM HOLLAND & KNIGHT TAMPA

(FRI) 7. 21' 00 14:46/ST. 14:45/NO. 4261068460 P 2

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Big 3 Records, Inc., desiring to organize under the laws of the State of
Florida with its initial registered office, as indicated in the Articles of Incorporation,
at 6080 Central Avenue, St. Petersburg, Florida 33707, has named Michael
Garavaglia as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named
above, at the place designated in this certificate, I agree to act in that capacity, to
comply with the provisions of the Florida Business Corporation Act, and am
familiar with, and accept, the obligations of that position.

Dated this ____ day of July, 2000.


Michael Garavaglia, Registered Agent

TPA1 #1057854 v1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 AM 8:05

H00000038538 5