

P00000081129

TRANSMITTAL LETTER

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

400003374284--8
-08/28/00--01058--023
*****8.75 *****8.75

SUBJECT: WYDE OPEN ENTERTAINMENT/RECORDS, CORPORATION
(Proposed corporate name - must include suffix)

400003374284--8
-08/28/00--01058--022
*****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

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 28 AM 11:36

APPROVED
AND
FILED

FROM: Ventura Smith
Name (Printed or typed)

2378 Peach Avenue
Address

Auburndale, FL 33823
City, State & Zip

(863) 967-4232
Daytime Telephone number

RECEIVED
00 AUG 28 AM 11:24
DIVISION OF CORPORATION

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

Will wait

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
WYDE OPEN ENTERTAINMENT/RECORDS, CORPORATION
(A Corporation For Profit)

We, the undersigned persons of age eighteen (18) years or more acting as incorporators of a corporation for profit adopt the following Articles of Incorporation, for such Corporation pursuant to Chapter 607, of Title 34 of the Statutes.

ARTICLE I
NAME

The name of the Corporation shall be WYDE Open Entertainment/Records, Corporation.

ARTICLE II
ADDRESS

The business and mailing address of the corporation is 2378 Peach Avenue, Auburndale, Polk County, Florida 33823.

ARTICLE III
DURATION

The duration of the corporation is perpetual.

ARTICLE IV
PURPOSE

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 28 AM 11:36

APPROVED
AND
FILED

ARTICLE V

SHARES

The aggregated number of shares which the corporation shall have the authority to issue is one (00) and the par value of each shall be "no par value."

ARTICLE VI

NUMBER OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation are four (4) and their names and addresses are:

Ventura Smith	2378 Peach Ave.	Auburndale, Florida 33823	President
Keenan Ellison	1826 Salem Rd.	Lakeland, Florida 33803	Vice President
Bregenia Moore	3415 W Hillsborough Ave.	Tampa, Florida 33614	Secretary
Mariana Smith,	2378 Peach Ave.	Auburndale, Florida 33823	Treasurer

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The location and street address of the initial registered office is 2378 Peach Avenue, Auburndale, Polk County, Florida 33823, and the name of its initial registered agent at such address is Ventura Smith.

ARTICLE VIII

INCORPORATORS

The name and address of each incorporator:

Ventura Smith	2378 Peach Avenue	Auburndale, Florida 33823
Keenan Ellison	1826 Salem Road	Lakeland, Florida 33803
Bregenia Moore	3415 W Hillsborough Avenue	Tampa, Florida 33614
Mariana Smith,	2378 Peach Avenue	Auburndale, Florida 33823

In Witness Whereof, the undersigned incorporators have executed these Articles of Incorporation this 23rd day of August 2000.

[Signature]

Witness

[Signature]

Witness

[Signature]

Incorporator

[Signature]

Incorporator

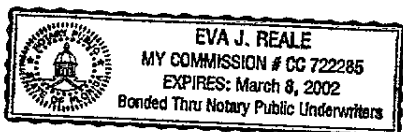
[Signature]

Incorporator

[Signature]

Incorporator

On August 23rd, 2000, the above persons appeared before me, a notary public and are personally known or proved to me to be the persons whose names are subscribed to the above instrument who acknowledged that he/she executed the instrument.



(Notary stamp or seal)

[Signature]

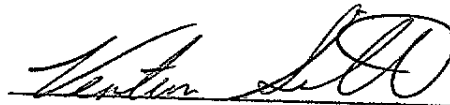
Notary

This document prepared by :
Ventura Smith

Consent of Appointment by Registered Agent:

I, Ventura Smith, hereby give my consent to serve as the registered agent for WDYE Open Entertainment/Records, Corporation. 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 am familiar with and accept the obligations of my position as registered agent.

Dated Aug 23, 2000

A handwritten signature in cursive script, appearing to read "Ventura Smith", written over a horizontal line.

(Signature of registered agent)

Articles prepared by: Ventura Smith

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: WYDE OPEN ENTERTAINMENT/RECORDS, CORPORATION

2. The name and address of the registered agent and office is:

Ventura Smith
(Name)

2378 Peach Avenue
(P.O. Box NOI acceptable)

Auburndale, Florida 33823
(City/State/Zip)

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.

SIGNATURE 

DATE August 24, 2000

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

APPROVED
AND
FILED
00 AUG 28 2000
TALLAHASSEE
SECRETARY OF STATE