

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

904 RECORDS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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**ARTICLES OF INCORPORATION
OF
904 RECORDS, INC.**

The undersigned, acting as incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: 904 Records, Inc.

ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS

The principal place of business shall be 3370 Sunnybrook Avenue N., Jacksonville, FL 32254 and the mailing address shall be P.O. Box 40824, Jacksonville, FL 32203.

ARTICLE III - SHARES

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is ten-thousand (10,000) shares having a par value of one cent (\$.01) per share.

ARTICLE V - BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of two members whose name and address are as follows:

NAME	ADDRESS
Anthony Watley	3370 Sunnybrook Avenue N. Jacksonville, FL 32254
Derrick S. Stewart	3370 Sunnybrook Avenue N. Jacksonville, FL 32254

Prepared by: Carolyn Herman, Esq., 126 S. First Street, Jacksonville Beach, FL 32250
Florida Bar No. 976563, tel. no. 904/247/9420

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ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation shall be:
Anthony Watley, 3370 Sunnybrook Avenue N., Jacksonville, FL 32254.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporators for these Articles of Incorporation is:
Anthony Watley and Derrick S. Stewart, both of 3370 Sunnybrook Avenue N., Jacksonville, FL 32254.

The undersigned incorporators have executed these Articles of Incorporation this 19th day of September, 2000.

Signature: 

Print: Anthony Watley

Incorporator

Signature: 

Print: Derrick Stewart

Incorporator

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**CERTIFICATE OF DESIGNATION
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/agent, in the State of Florida.

1. The name of the corporation is: 904 Records, Inc.
2. The name and address of the registered agent and office are: Anthony Watley, 3370 Sunnybrook Avenue N., Jacksonville, FL 32254.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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

Print:

Anthony Watley

Date:

Sept 19, 2000

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