

PO/000023769

TRANSMITTAL LETTER

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

SUBJECT: SKYLARK RECORDS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Spencer T. Kuvin
Name (Printed or typed)

255 N.E. 107th Street
Address

Miami, Florida 33161
City, State & Zip

(305) 377-0700
Daytime Telephone number

8000003797728--9
-03/05/01--01064--008
*****87.50 *****87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -5 PM 4:55

FILED

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

3/7

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
SKYLARK RECORDS, INC.

FILED
01 MAR -5 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I: The name of this S Corporation is: Skylark Records, Inc.

ARTICLE II: The address of the principal office, and mailing address is: 255 N.E. 107 Street, Miami, Florida 33161.

ARTICLE III: The specific purpose of this corporation to advance various artistic endeavors.

ARTICLE IV: The aggregate number of shares which the S Corporation shall have authority to issue is One Hundred (100) shares of common stock at One Dollar (\$1.00) par value.

ARTICLE V: The number of directors constituting the initial Board of Directors of the S Corporation is two. These directors and officers are:

President: Spencer T. Kuvin
255 N.E. 107th Street
Miami, Florida 33161

Vice President: Jennifer Kuvin
255 N.E. 107th Street
Miami, Florida 33161

Treasurer: Spencer T. Kuvin
255 N.E. 107th Street
Miami, Florida 33161

ARTICLE VI: The street address of the initial registered office of the S Corporation is: C/O Spencer T. Kuvin, Esq., 255 N.E. 107th Street, Miami, Florida 33161; and the name of its initial registered agent at such

FILED

01 MAR -5 PM 4:55

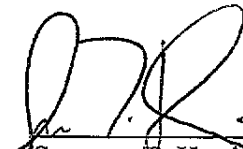
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

address is: Spencer T. Kuvin, Esq.

ARTICLE VII: The name and address of the incorporator is:

Spencer T. Kuvin, Esq.
255 N.E. 107th Street
Miami, Florida 33161

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION AS
INCORPORATOR THIS 1st DAY OF MARCH, 2001.

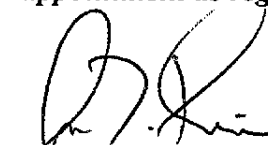


Spencer T. Kuvin, Esq.
Incorporator

3/1/01

Date

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.



Spencer T. Kuvin, Esq.
Registered Agent

3/1/01

Date