Division of Corporations

Page 1 of 2

# 0000030243

## 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.

(((H01000026566 9)))

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 : THE DIVORCE & BANKRUPTCY CENTER

Account Number : I19990000220 Phone : (954)946-4774 Fax Number : (954)946-7879

# FLORIDA PROFIT CORPORATION OR P.A.

Rock Hard Records, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01(3)
Estimated Charge	\$70.00

B. McKniga. MAR 1 4 2001

H010000265669

## ARTICLES OF INCORPORATION ROCK HARD RECORDS, INC.

#### ARTICLE I. CORPORATE NAME

The name of this corporation is Rock Hard Records, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3150 N Palm Aire Drive #802 Pompano Beach, Fl. 33069.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are John Ciulla, 3150 N. Palm Aire Dr #802, Pompano Beach, Fl. 33069, Florida.

#### ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

John Ciulla

3150 N. Palm Aire Dr #802 Pompano Beach, Fl. 33069 Pompano Beach, Fl. 33069

The undersigned has executed these articles of incorporation on November 5, 2000.

HO10000265669

H010000265669

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Rock Hard Records, Inc.
- 2. The name and address of the registered agent and office is:

John Ciulla 3150 N. Palm Aire Dr #802 Pompano Beach, Fl. 33069,

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.

March 13, 2001

н010000265669