

TRANSMITTAL LETTER

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

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-07/18/01--01011--007
*****78.75 *****78.75

SUBJECT: Foundation 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: Michael J. Shima
Name (Printed or typed)

6340 TARA WA Dr.
Address

Sarasota, Fla 34241
City, State & Zip

941-371-2758
Daytime Telephone number

FILED
01 JUL 17 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

J. BRYAN JUL 19 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Foundation Records, LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6340 TARAUA DRIVE

SARASOTA, FLA 34241

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Record Label

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael James Shima

6340 TARAUA DRIVE

SARASOTA, FLA 34241

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Cheray Shima

6340 TARAUA DRIVE

SARASOTA, FLA 34241

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael James Shima

6340 TARAUA DRIVE

SARASOTA, FLA 34241

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

Cheray Kayo Shima

Signature/Registered Agent

Michael James Shima

Signature/Incorporator

July 10, 2001

Date

7-10-01

Date

FILED
01 JUL 17 AM 10:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE