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CONSTRUCTION LAW • TRIAL PRACTICE  
CORPORATE & BUSINESS LAW

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July 31, 2001

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\* BOARD CERTIFIED CIVIL TRIAL  
\*\* ADMITTED TO GEORGIA BAR

Corporate Records Bureau  
DIVISION OF CORPORATIONS  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: **SIXTH STREET SOUND STUDIOS, INC.**

Dear Sir/Madam:

800004512868--5  
-08/02/01--01055--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

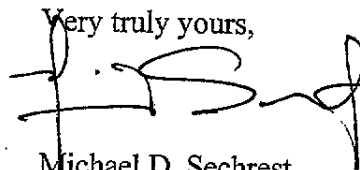
Enclosed please find:

1. Articles of Incorporation of SIXTH STREET SOUND STUDIOS, INC., a profit corporation.
2. Acceptance of Registered Agent.
3. A check in the amount of \$78.75 for:
  - a. Filing Fee \$ 35.00
  - b. Certified Copy of Charter \$ 8.75
  - c. Registered Agent Designation Fee \$ 35.00

**Total \$ 78.75**

Please file the subject documents and forward the certified copy to me at the above address.  
If you have questions of any kind, please do not hesitate to contact me.

Very truly yours,

  
Michael D. Sechrest

MDS\jh

Encl: Articles of Incorporation (in duplicate)  
Acceptance of Registered Agent (in duplicate)  
Check/\$78.75

FILED  
2001 AUG -2 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

8/7/01

**ARTICLES OF INCORPORATION**  
**OF**  
**SIXTH STREET SOUND STUDIOS, INC.**

**FILED**

2001 AUG -2 AM 10: 28

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is ***SIXTH STREET SOUND STUDIOS, INC.***

**ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.**

The street address of the principal office of this corporation is:

**4607 N. W. 6 Street, Suite F  
Gainesville, FL 32609**

The mailing address of the principal office of this corporation is:

**4607 N. W. 6 Street, Suite F  
Gainesville, FL 32609**

**ARTICLE III. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in the business of sound recording.

**ARTICLE IV. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Fifty (50) shares of common stock at \$1.00 par value.

**ARTICLE V. TERM OF EXISTENCE.**

This corporation shall have perpetual existence commencing upon filing of these articles.

#### **ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The registered agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**MICHAEL W. ROTOLANTE**  
**4607 N. W. 6 Street, Suite F**  
**Gainesville, FL 32609**

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VII. BOARD OF DIRECTORS.**

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII. INITIAL DIRECTORS.**

The name of the initial director of this Corporation and his street address is:

**MICHAEL W. ROTOLANTE**  
**4607 N. W. 6 Street, Suite F**  
**Gainesville, FL 32609**

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

#### **ARTICLE IX. INCORPORATORS.**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**MICHAEL W. ROTOLANTE**  
**4607 N. W. 6 Street, Suite F**  
**Gainesville, FL 32609**

#### **ARTICLE X. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of

the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE XI. BYLAWS.**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK.**

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amounts set opposite their names:

**Fifty Shares (50) -**

**MICHAEL W. ROTOLANTE**

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to the Corporation. The price and terms of which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

#### **ARTICLE XIII. STOCK ENDORSEMENT.**

Each share of stock issued subject to these bylaws shall be endorsed as follows:

"Transfer, pledge, hypothecation, sale, assignment, gift or other disposition of this stock is restricted by an article of the bylaws of this company, a copy of which is on file at the office of the corporation."

#### **ARTICLE XIV. INDEMNIFICATION.**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

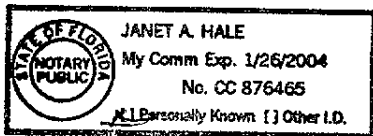
IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on the 31st day of July, 2001.



**MICHAEL W. ROTOLANTE, Incorporator**

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 31st day of July, 2001, by  
MICHAEL W. ROTOLANTE, who is personally known to me.



*Janet A. Hale*  
\_\_\_\_\_  
NOTARY PUBLIC

Printed Name: Janet A. Hale

Commission No.: CC 876465

Commission Expires: 01/26/04

**THIS DOCUMENT PREPARED BY:**

Michael D. Sechrest, Esq.  
PETER A. ROBERTSON & ASSOCIATES, P.A.  
5216 S. W. 91 Drive  
Gainesville, FL 32608  
352/373-9031

ACCEPTANCE OF REGISTERED AGENT  
*SIXTH STREET SOUND STUDIOS, INC.*

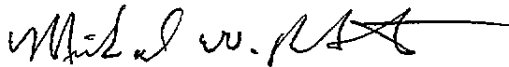
**FILED**

2001 AUG -2 AM 10: 28

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HAVING BEEN NAMED as Registered Agent to Accept Service of Process for *SIXTH STREET SOUND STUDIOS, INC.*, at the place designated in this certificate, I hereby agree to act in such capacity; further,

I AGREE TO COMPLY with all the provisions of all statutes relative to the proper and complete performance of my duties as such.



**MICHAEL W. ROTOLANTE**  
4607 N. W. 6 Street, Suite F  
Gainesville, FL 32609