

TRANSMITTAL LETTER

P01000112566

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

SUBJECT: NEW ERA RECORDS COMPANY

*(Proposed corporate name - must include suffix)

100004691111--0

-11/21/01--01061--010

*****07.50 *****07.50

87.70

87.70

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ ^{87.70}~~\$131.25~~
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RICHARD A. ZADOROZNY

Name (Printed or typed)

1350 NE 161 Street

Address

NORTH MIAMI BEACH, FL, 33162

City, State & Zip

(305) 949-1217 X 24 (Ask for Richard Zadorozny)

Daytime Telephone number

FILED
01 NOV 21 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g/11/28

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NEW ERA RECORDS COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1390 NE 162nd Street, NORTH MIAMI BEACH, FL, 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

25,000.00 at \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RICHARD A. ZADOROZNY
1350 NE 161 Street, NORTH MIAMI BEACH, FL, 33162

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RICHARD A. ZADOROZNY
1350 NE 161 Street, NORTH MIAMI BEACH, FL, 33162

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Incorporator

11/17/01
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

11/17/01
Date