

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

EVIL HERTZ MUSIC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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**ARTICLES OF INCORPORATION
OF**

EVIL HERTZ MUSIC, INC.

The undersigned, acting as incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: Evil Hertz Music, Inc.

ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS

The principal place of business and mailing address shall be 2631 Woodfern Lane, Jacksonville, FL 32223.

ARTICLE III - SHARES

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is one thousand (1,000) shares having a par value of one cent (\$.01) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation shall be: Carolyn Herman, Esq., 830 S. Third St., #104 Jacksonville Beach, FL, 32250

ARTICLE V - BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member whose name and address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Luke Walker	2631 Woodfern Lane Jacksonville, FL 32223.

Prepared by: Carolyn Herman, Esq., 830 S. Third Street, Ste. 104, Jacksonville Beach, FL 32250,
Florida Bar No. 976563, tel. no. 904/247/9420

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ARTICLE VI - INCORPORATOR

The name and street address of the incorporators for these Articles of Incorporation are:

Luke Walker

2631 Woodfern Lane
Jacksonville, FL 32223.

The undersigned incorporator has executed these Articles of Incorporation this 27th day of November 2001.

Signature:

Print:


Luke Walker
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is: Evil Hertz Music, Inc.
2. The name and address of the registered agent and office are: Carolyn Herman, Esq., 830 S. Third St. #104, Jacksonville Beach, FL 32250.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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: *Carolyn Herman*
Print: Carolyn Herman, Esq.
Date: *November 23, 2001*

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