

P02000040574
TRANSMITTAL LETTER
FILED

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

02 APR -8 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: _____

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800005205998--9

-04/08/02--01079--001

*****78.75 *****78.75

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:

Eric EARL Williams Jr.
Name (Printed or typed)

137 MAYFAIR CIRCLE
Address

Saras. FLA. 32771
City, State & Zip

407.324.3351
Daytime Telephone number

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

CB
4-13

ARTICLES OF INCORPORATION

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Diamond S. Town Records, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: Eric E. Williams, Jr. President, CEO
137 Mayfair Circle
Sanford, FL 32771

PH# (407) 324-3351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Record Label

The corporation is Organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue ONE THOUSAND shares (1,000) of TW Dollar(s) (\$2.00) par value Common stock, Which shall be designated "Common shares."

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Diamond S. Town Records, Inc.

Eric E. Williams, Jr. President, CEO
137 Mayfair Circle Sanford, FL 32771

PH# (407) 324-3351

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Terrica Jackson Registered Agent

513 Rosediff Circle
Rosecliff
Sanford, FL 32772

(407) 302-4206

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eric E. Williams, Jr. President, CEO
137 Mayfair Circle Sanford, FL 32771

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

Terrica Jackson
Signature/Registered Agent

3/20/02
Date

Eric Williams Jr.
Signature/Incorporator

3/20/02
Date

