

PO2000058851

TRANSMITTAL LETTER

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

SUBJECT: RAILROAD RECORDS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900005620899--5
-05/28/02--01036--013
*****78.75 *****78.75

Enclosed are 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: WILLETTA R SMITH
Name (Printed or typed)

6823 Homer Road
Address

Jax, FL 32209
City, State & Zip

(904) 713-8043
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 29 AM 8:56

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

Willetta Smith GAVE
AUTHORIZATION BY PHONE TO
CORRECT make Railroad one word
DATE 5/29/02
DE. EXAM BP

BR 5/29
W-12304



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 2002

WILLETTA R SMITH
6823 HOMER RD
JACKSONVILLE, FL 32209

SUBJECT: RAIL ROAD RECORDS INC.
Ref. Number: W02000012304

We have received your document for RAIL ROAD RECORDS INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 902A00026534

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 29 AM 8:56

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:

RAIL ROAD RECORDS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6823 HOMER ROAD JAX FL 32209

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

STARTED NEW BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 200 SHS

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

1) WILLETTA R SMITH - President
6823 Homer Road
Jax FL 32209

2) ISRAEL WILCOX - Vice President
3611 Southwest 34th Street
Apt 75
Gainesville, FL 32608

ARTICLE VI REGISTERED AGENT

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

Willetta R Smith
6823 Homer Road
Jacksonville FL 32209

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Willetta R Smith
6823 Homer Road
Jacksonville FL 32209

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

Willetta R Smith
Signature/Registered Agent

4/24/2002
Date

Willetta R Smith
Signature/Incorporator

4/24/2002
Date