

P020000 66482
TRANSMITTAL LETTER

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

300005609653--7
-05/24/02--01027--015
*****78.75 *****78.75

SUBJECT: FUNK WAX RECORDS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DANIEL C. MAROTTA
Name (Printed or typed)
277 BROADWAY, SUITE 1310
Address
NEW YORK, NY 10007
City, State & Zip
(212) 349-1200
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 17 PM 1:42

F. CHESSEY JUN 17

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

W2 15228



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 28, 2002

DANIEL C MAROTTA
277 BROADWAY STE 1310
NEW YORK, NY 10007

SUBJECT: FUNK WAX RECORDS, INC.
Ref. Number: W02000015228

We have received your document for FUNK WAX RECORDS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

PLEASE CLARIFY IF FUNKWAX IS ONE WORD OR TWO WORDS.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 302A00034034

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:

FUNK WAX RECORDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

300 Sunport Lane
Orlando, FL 32809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business within the
entertainment and music industry.

ARTICLE IV SHARES

The number of shares of stock is:

200 Non Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Charles Gray, 170 Sunport Lane,
Suite 900, Orlando, FL 32809
President

ARTICLE VI REGISTERED AGENT

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


Rick Krack CPA
1384 Ayerswood Ct.
Winter Springs, FL 32708

ARTICLE VII INCORPORATOR

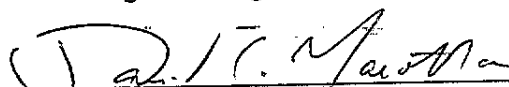
The name and address of the Incorporator is:

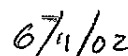
Daniel C. Marotta
Dowd & Marotta LLC
277 Broadway, Suite 1310
New York, NY 10007

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


Signature/Registered Agent


Date


Signature/Incorporator


Date

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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