# 20/074 Law Offices Charmaine C. Powell 20401 N.W. 2nd Avenue 500008148916--7 -10/02/02--01018--011 \*\*\*\*122.50 \*\*\*\*\*78.75 Suite 209 Miami, Florida 33169 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time ☐ Walk in Certificate of Status ☐ Will wait Photocopy Mail out **AMENDMENTS NEW FILINGS** Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

FILED

## ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAGASSEE, FLORIDA

**OF** 

# CARIB DISC INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I

## NAME

The name of the corporation shall be known as CARIB DISC INTERNATIONAL, INC. and shall conduct its corporate business at 305 S.W. 120<sup>th</sup> Avenue, Pembroke Pines, Florida 33025.

## ARTICLE II

# DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

## ARTICLE III

#### **PURPOSE**

This corporation is organized for the purpose of music production, music distribution, CD manufacturing and all other legal business.

### ARTICLE IV

## CAPITAL STOCK

This corporation is authorized to have outstanding, one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is

authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and the Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

#### ARTICLE V

#### PREEMPTIVE RIGHTS

The name of the initial registered agent of this corporation is the Law Office of Charmaine C. Powell, Esq. The street address of the initial registered agent of the Corporation in the State of Florida is 20401 N.W. 2<sup>nd</sup> Avenue, Suite 209, Miami, Florida 33169.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by amendment of the by-laws of the corporation in the manner provided by law. The name and address of the initial directors are:

NAME ADDRESS

CHARLES D. LEWIS 305 S.W. 120<sup>TH</sup> AVENUE

PEMBROKE PINES, FLORIDA 33025

DAVID PITTER 10749 LENOX ROAD

COOPER CITY, FLORIDA 33024

#### ARTICLE VII

#### INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is Charles D. Lewis,

whose address is 305 S.W. 120<sup>th</sup> Avenue, Pembroke Pines, Florida 33025.

## OFFICERS OF THE CORPORATION

Charles D. Lewis - President/Vice- President/Treasurer

David Pitter - Secretary

#### ARTICLE VIII

#### **BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX

#### INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, and employee.

#### ARTICLE X

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

Charles J. Lew

CHARLES D. LEWIS

STATE OF FLORIDA )
SS
COUNTY OF DADE )



BEFORE the undersigned authority duly authorized to administer oaths and to take acknowledgments, personally appeared this day, CHARLES D. LEWIS, who, is personally known to me, or who has produced the following identification document ( ) as identification, and who took an oath and executed the foregoing instrument and he acknowledged before me that he is the person in the foregoing instrument, and he has read said document and the contents therein are true and correct, and he has executed the same for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this

NOTARY PUBLIC

My Commission Expires:

FILED

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.034, Florida statutes, the following is submitted.

First that desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 305 S.W. 120<sup>TH</sup> AVENUE, PEMBROKE PINES, FLORIDA 33025 has named the Law Office of Charmaine C. Powell, its agent to accept service of process within Florida.

#### ACKNOWLEDGMENT

Having been named to accept service of process for CARIB DISC INTERNATIONAL, INC. at the place designated in this Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: Jeffender 74 2006

Registered Agent