

P03000012LQ12

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

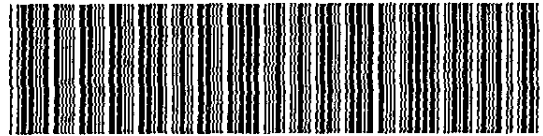
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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2003 JAN 27 PM 3:33

STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MAC 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: Phil McArthur

Name (Printed or typed)

3685B Investment Lane, Suite 12

Address

West Palm Beach, FL 33404

City, State & Zip

561-863-9550

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MAC RECORDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3685B Investment Lane, Suite 12
West Palm Beach, FL 33404

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Music Recording Label

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Phil McArthur - President
1218 Georgia Avenue
West Palm Beach, FL 33401

ARTICLE VI REGISTERED AGENT

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

Phil McArthur
1218 Georgia Avenue
West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Phil McArthur
1218 Georgia Avenue
West Palm Beach, FL 33401


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

1/20/03

Date



Signature/Incorporator

1/20/03

Date