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#### LAW OFFICES OF

#### RICHARD M. KNELLINGER, P. A.

RICHARD M. KNELLINGER

KNELLINGER@BELLSOUTH.NET TELEPHONE (352) 373-3334 FACSIMILE (352) 376-1214 305 BANK OF AMERICA BUILDING 2815 NORTHWEST THIRTEENTH STREET GAINESVILLE, FLORIDA 32609-2865

May 7, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

Re: Six-O-One Records, Inc.

Dear Sir or Madam:

Enclosed are the following in connection with the above-referenced corporation:

- 1. Original executed Articles of Incorporation; and
- 2. Our check in the amount of \$78.75.

Please return the Certificate and a copy of the Articles to this office after filing.

Thank you for your consideration in this matter.

Sincerely,

Richard M. "Rick" Knellinger

RMK/cd

Enclosures (2): as stated above

cc: Sheldon Hardy

## ARTICLES OF INCORPORATION

OF

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SECTION SEE, FLORIDA

# SIX-O-ONE RECORDS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE I

The name of the Corporation is Six-O-One Records, Inc.

#### ARTICLE II

The duration of the corporation is perpetual.

#### ARTICLE III

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# **ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is one hundred thousand (100,000). Such shares shall be of a single class, and shall have a par value of one one-hundredth cent  $(.01\phi)$  per share.

#### ARTICLE V

The street address of the initial registered office of the corporation is: 1625 NE 8<sup>th</sup> Avenue, Gainesville, Florida 32641 and the name of its initial registered agent at such address is: Sheldon D. Hardy.

### **ARTICLE VI**

The number of directors constituting the initial board of directors of the corporation is three (3).

The names and addresses of the persons who are to serve as the initial board of directors are: Sheldon D. Hardy, 1625 NE 8<sup>th</sup> Avenue, Gainesville, Florida 32641, Frederick S. Wiley, 5814 SW 43<sup>rd</sup> Terrace, Gainesville, Florida, 32608, and James L. Hardy, 601 NE 10<sup>th</sup> Street, Gainesville, Florida 32641

#### **ARTICLE VII**

The name and address of the incorporators are:

Sheldon D. Hardy 1625 NE 8<sup>th</sup> Avenue Gainesville, Florida 32641

Frederick S. Wiley 5814 SW 43<sup>rd</sup> Terrace Gainesville, Florida 32608

James L. Hardy 601 NE 10<sup>th</sup> Street Gainesville, Florida 32641

The address of the principal place of business is:

1625 NE 8th Avenue Gainesville, Florida 32641

Executed by the undersigned at Gainesville, Florida this 5 day of May, 2003.

Sheldon D. Hardy

Frederick S. Wiley

James L. Hardy

# **ACCEPTANCE AS REGISTERED AGENT**

I, Sheldon D. Hardy, the undersigned, do hereby accept designation as Registered Agent for the above-named corporation.

Sheldon D. Hardy