

P03000075756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

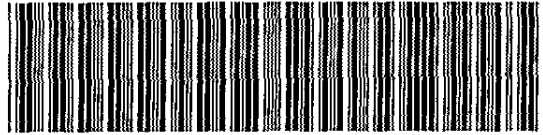
(Business Entity Name)

(Document Number)

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03 JUL -7 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07/12

## TRANSMITTAL LETTER

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

SUBJECT: Last Minute 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: Merland J. Conine

Name (Printed or typed)

2871 Sunrise Lakes Dr. E.

Address

Sunrise, FL. 33322

City, State & Zip

954-578-6643

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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TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Last Minute Records Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2871 Sunrise Lakes Dr. E. Sunrise, FL. 33322

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote sales, managing, and various marketing associated with the music industry.

### ARTICLE IV SHARES

The number of shares of stock is:

5,000 shares

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Mark Fisher, P,D,T 2871 Sunrise Lakes Dr. E Sunrise, FL. 33322

Merland J. Conine, S,D, Asst. Treasurer 2871 Sunrise Lakes Dr. E. Sunrise,  
FL. 33322

### ARTICLE VI REGISTERED AGENT

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


Merland J. Conine 2871 Sunrise Lakes Dr. E. Sunrise, FL. 33322

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Merland J. Conine 2871 Sunrise Lakes Dr. E. Sunrise, FL. 33322

\*\*\*\*\*  
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

06-16-03  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

6-16-03  
\_\_\_\_\_  
Date