

P04000071080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

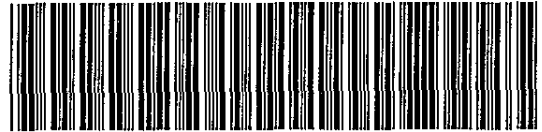
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 APR 28 AM 9:52
TALLAHASSEE, FLORIDA

TH 5/3/04

TRANSMITTAL LETTER

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

SUBJECT: The Record Shop, 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: Gerald Lynch

Name (Printed or typed)

P. O. Box 190233

Address

Miami Beach, Florida 33119

City, State & Zip

972.395.9625

Daytime Telephone number

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

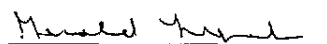
4/26/2004

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

I am sending this corrected copy of my **Articles of Incorporation** for:
The Record Shop, Inc.

Earlier I sent my original copy of my Articles of Incorporation and a USPS Money Order for \$78.75, Priority Mail, but the Articles are incorrect, I did not specify myself as the Chairman/CEO/President, as required. These new and corrected Articles are being sent via Express Mail, along with this letter and proof of purchase for the USPS Money Order. Since this letter and my corrected Articles of Incorporation will arrive in your offices before the other Articles and the money order I am requesting that you all file these Articles of Incorporation until the other package arrives (about 1 day later). I want to submit these newly corrected Articles and the money order from my original package; the incorrect articles that accompany the money order should be discarded. I am sorry for the confusion, if there are any questions I can be contacted at 972.395.9625 or 786.202.2383

Gerald Lynch



Owner, The Record Shop

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:
The Record Shop, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
P. O. Box 190233, Miami Beach, Florida 33119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Digital Audio/Video Pre/Post Production, Audio/Video Distribution, Digital Audio/Video Distribution, Online
Digital Audio/Video Retail, Commercial Entertainment Media Retail, Prerecorded Audio/Video Retail, Digital
Online/Commercial Advertising, Commercial Radio Production and Broadcasting

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Gerald Lynch, P. O. Box 190233, Miami Beach, Florida 33119
Chairman/CEO/President

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:
Gerald Lynch, 14050 Biscayne Boulevard, Apt. 608, North Miami, Florida 33181

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:
Gerald Lynch, P. O. Box 190233, Miami Beach, Florida 33119

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

4/26/2004

Date



Signature/Incorporator

4/26/2004

Date