

Division of Corporations

H04000106988

Florida Department of State
Division of Corporations
Public Access System

Page 1 of 1
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 19 PM 12:02

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000148352 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Southern Mind Records Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

DR 7/21

FILED H04000148352
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 19 PM 12: 02

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Southern Mind Records Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Southern Mind Records Inc.

**1609 Apt B, West 28 Street
Riviera Beach, FL 33404**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at \$10 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Mark Francis Heflin
4819 Poseidon Place
Lake Worth, FL 33463**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

H04000148352

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Mark F. Heflin- 4819 Poseidon Place, Lake Worth, FL 33463- President
Robert E. Young II- 1609 Apt. B, West 28 Street, Riviera Beach, FL 33404 - Vice President
Christopher Deveaux- P.O. Box 6001, West Palm Beach, FL 33405- Secretary

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

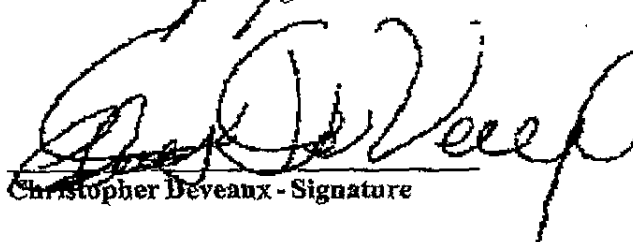
Mark F. Heflin- 4819 Poseidon Place, Lake Worth, FL 33463
Robert E. Young II- 1609 Apt. B, West 28 Street, Riviera Beach, FL 33404
Christopher Deveaux- P.O. Box 6001, West Palm Beach, FL 33405

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of July 2004.


Mark F. Heflin - Signature


Robert E. Young II - Signature


Christopher Deveaux - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Southern Mind Records Inc.**

2. The name and address of the registered agent and office is:

Mark Francis Heflin

Name

4819 Poseidon Place

(P.O. Box or Mail Drop Box NOT Acceptable)

Lake Worth, FL 33463

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Mark Francis Heflin
SIGNATURE

July 12, 2004

(Date)

04 JUL 19 PM 12:02
SECRET
DIVISION 10
FBI