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J. Shivers MAY 04 2005

05-14276

**TRANSMITTAL LETTER**

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

SUBJECT: 80 Proof Records, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

**ADDITIONAL COPY REQUIRED**

FROM: Melvin Roberts  
Name (Printed or typed)

879 Derbyshire Road  
Address

Daytona Beach, FL 32117  
City, State & Zip

386-212-0454  
Daytime Telephone number

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DIVISION OF STATE  
CORPORATION  
05 MAY -2 AM 9:19

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

**ARTICLES OF INCORPORATION**  
**OF 80 PROOF RECORDS INC.**  
**A FLORIDA PROFIT CORPORATION**

**Article I:**

The name of the Corporation shall be **80 Proof Records Inc.**

**Article II:**

The principal place of business and mailing address of the Corporation shall be 879 Derbyshire Road, Daytona Beach, Florida 32117.

**Article III:**

The purpose for which the corporation is organized is exclusively for record distributions and entertainment purposes.

**Article IV:**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

**Article V:**

The Corporation shall have Voting Members, who shall be elected (and may be removed) by Voting Members, and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as set forth in the Bylaws, but who shall not have the right to vote. The name and addresses of each initial voting Member is as follows:

**Melvin Roberts, Jr.** 879 Derbyshire Road, Daytona Beach Fl. 32117

**Kenneth Moore,** 1055 South St. Johns Street, St. Augustine Fl. 32084

**Teresa M. Anderson,** 879 Derbyshire Road, Daytona Beach Fl. 32117

**Article VI:**

Officers of the Corporation shall consist of President, Vice President and Secretary and Treasurer. Other Officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY -2 AM 9:18

be prescribed by the Bylaws. The name and addresses of each initial Officer of the Corporation is as follows:

**Melvin Roberts Jr., President, CEO,**  
879 Derbyshire Road, Daytona Beach, Florida. 32117

**Kenneth Moore, Vice-President**  
1055 South St. Johns Street, St. Augustine Fl. 32084

**Teresa M. Anderson, Secretary, Treasurer**  
879 Derbyshire Road, Daytona Beach, Florida. 32117

**Article VII:**

The initial Registered Agent is Melvin Roberts, Jr. 879 Derbyshire Road, Daytona Beach Fl. 32117

**Article VIII:**

The name and address of the incorporator is Melvin Roberts, Jr. 879 Derbyshire Road, Daytona Beach, Florida 32117

Melvin Roberts Jr.  
Signature/Incorporator

4-27-05  
Date

Melvin Roberts Jr.  
Signature/registered agent

4-27-05  
Date

FILED  
CLERK OF DISTRICT COURT  
DIVISION OF CORPORATIONS  
05 MAY -2 AM 9:18