

# POS0000075650

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

applehead records, inc.

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**ARTICLES OF INCORPORATION**

**OF**

**APPLEHEAD RECORDS, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: APPLEHEAD RECORDS, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 1827 N. PALM WAY, LAKE WORTH, FLORIDA 33460

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JOHN V. MARINELLI, ESQ., 4701 NORTH FEDERAL HWY., #320, LIGHTHOUSE POINT, FL 33064

## **ARTICLE VII**

The name and address of the officers and board of directors shall be:

**PRES/SEC/DIR**

**PETER G. DONALD**

**1827 N. PALM WAY**

**LAKE WORTH, FLORIDA 33460**

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

**EMPIRE CORPORATE KIT OF AMERICA, INC.**

**2444 NW 7<sup>TH</sup> PLACE**

**MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 24<sup>TH</sup> day of MAY, 2005.

  
**INCORPORATOR**

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**APPLEHEAD RECORDS, INC.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

*John V. Mancelli*  
\_\_\_\_\_  
**REGISTERED AGENT**

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