

706000095699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

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06 JUL 20 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 20 2006

COVER LETTER

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

SUBJECT: Dollar City 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: John Keyes

Name (Printed or typed)

11118 Acme Drive

Address

Orlando, Florida 32825

City, State & Zip

(407) 718-9672

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION OF DOLLAR CITY RECORDS, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be Dollar City Records, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
11118 Acme Drive, Orlando, Florida 32825

ARTICLE III PURPOSE

The purpose for which the corporation is organized is primarily to sell music
wholesale and through digital delivery.

ARTICLE IV SHARES

This corporation is authorized to issue 10,000 shares of common stock at a par
value of ten cents per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Marlon Ranger / Co-Chief Executive Officer
8602 A.D. Mims Road, Orlando, Florida 32818

Reginald Ingram, Jr. / Co-Chief Executive Officer
4430 Medallion Drive Unit# 722, Orlando, Florida 32808

James Williams / President
5222 North Orange Blossom Trail Unit 204, Orlando, Florida 32810

John Keyes / Chairman of Board of Directors / Secretary / Treasurer
11118 Acme Drive, Orlando, Florida 32825

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
John Keyes, 11118 Acme Drive, Orlando, Florida 32825.

ARTICLE VII INCORPORATOR

The name and addresses of the Incorporators are:

Marlon Ranger,
8602 A.D. Mims Road, Orlando, Florida 32818

Reginald Ingram, Jr.
4430 Medallion Drive Unit# 722, Orlando, Florida 32808

James Williams,
5222 North Orange Blossom Trail, Unit# 204, Orlando, Florida 32810

John Keyes,
11118 Acme Drive, Orlando, Florida 32825

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

6/26/06
Date


Signature/Incorporator

6/26/06
Date


Signature/Incorporator

6/26/06
Date


Signature/Incorporator

6/26/06
Date


Signature/Incorporator

6/26/06
Date

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TALLAHASSEE, FLORIDA