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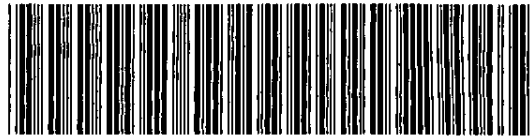
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** MONTAUK 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** DENNIS P. SHEA  
Name (Printed or typed)

6561 TARAWE DRIVE  
Address

SARASOTA, FL 34241  
City, State & Zip

941-377-5949  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MONTAUK RECORDS INC.**

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator for this corporation for pecuniary profit under the Florida Business Corporation Act.

**ARTICLE I**

**NAME AND LOCATION OF AGENT AND OFFICES**

**1.1 Name.** The name of the corporation shall be MONTAUK RECORDS INC.

**1.2 Principal Office and Mailing Address.** The corporation's principal office, if known, shall be 6561 TARAWA DRIVE, SARASOTA, FL 34241, and the mailing address of the corporation shall be 6561 TARAWA DRIVE, SARASOTA, FL 34241. The corporation may change the foregoing addresses, its principal business at other places within or without the State of Florida and establish branch offices within or without the State of Florida, all as the Board of Directors may from time to time determine.

**1.3 Initial Registered Agent and Office; Statement of Acceptance.** The initial Registered Agent for the corporation to accept service of process within the State of Florida shall be DENNIS P. SHEPHERD. The initial Registered Office street address of the Registered Agent shall be 6561 TARAWA DRIVE, SARASOTA, FL 34241. The initial Registered Agent hereby states that the Registered Agent is familiar with and accepts the obligations of this position.

**ARTICLE II**

**COMMENCEMENT AND DURATION**

**2.1 Commencement of Corporate Existence.** The corporation's existence shall commence at 12:00 A.M. on the date of the subscription and acknowledgment hereof, which date shall be within 5 business days prior to the filing hereof by the Department of State.

**2.2 Duration.** The corporation shall have perpetual existence, or until dissolved according to the provisions of the Florida Business Corporation Act.

**ARTICLE III**

**PURPOSE AND POWERS**

**3.1 Purpose.** The general purpose for which the corporation is initially organized shall be to carry on any and all lawful business for which a corporation may be incorporated under the laws of Florida, and to do all other things necessary or convenient for the accomplishment of said purpose, and to do all other things incidental thereto or connected therewith that are not prohibited by law, and to carry out said purpose in any state, territory, district or possession of the United States or in any foreign country, to the extent not prohibited by the law.

**3.2 Powers.** The corporation shall have and exercise all of the corporate powers enumerated in the Florida Business Corporation Act, and all other powers otherwise permitted under the Florida Business Corporation Act.

## **ARTICLE IV**

### **AUTHORIZED SHARES**

**4.1 Class, Number, Par and Description.** The shares of stock authorized hereunder shall be divided into classes and shall consist of one (1) class of common stock only. The aggregate number of shares of stock that the corporation shall be authorized to issue and have outstanding at any one time shall be limited to 1,000 shares at \$1.00 par value. These shares shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

**4.2 Consideration.** The consideration for the issuance of said shares, or any part thereof, shall be money current of the United States of America, or the property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation. Whenever any shares of stock are issued in consideration of payment to be made in property or in services, the fair and reasonable value of the property to be transferred or the services performed as a consideration for the issuance of stock shall be affixed by the Board of Directors of the corporation. Any and all shares of stock of the corporation which shall be issued for the consideration, or for not less than the consideration in money, property, or services, shall be fully paid and nonassessable.

**4.3 No Preemptive Rights.** The shareholders of the corporation shall have no preemptive rights granted by the Articles of Incorporation to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

**4.4 Plurality Voting.** Shareholder voting shall be on a plurality basis. The shareholders of the corporation shall not be entitled to vote their shares cumulatively in elections for the Board of Directors.

## **ARTICLE V**

### **OFFICERS**

**5.1 Officers.** The name and address of the initial officers of the corporation who shall hold office during the first year of the corporation, or until their successors are elected or appointed are:

Dennis P. Shea – President, Secretary, Treasurer  
6561 Tarawa Drive  
Sarasota, FL 34241

Gavin F. Shea - Vice President  
4942 Simmons Road  
Orlando, FL 32812

## **ARTICLE VI**

### **GENERAL**

**6.1 Amendment.** The Articles of Incorporation may be amended from time to time only by the affirmative action of the Board of Directors and/or the shareholders in accordance with applicable law.

**6.2 Organizational Meeting.** After the corporate existence begins, an organizational meeting of the initial directors and/or incorporators, as the case may be, shall be held, at the call of a majority of the directors if needed, appoint officers, adopt bylaws, and transact other necessary business. The

calling the meeting shall give three (3) days' advance written notice of the time and place of the meeting to each person called.

**6.3 Incorporator(s).** The name and address of each incorporator executing this instrument follows:

Dennis P. Shea  
6561 Tarawa Drive  
Sarasota, FL 34241

IN WITNESS WHEREOF, the undersigned executed this instrument this 8th day of August 2008.

SIGNATOR:



DENNIS P. SHEA  
Incorporator & Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA