

PO9000067157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Certificates of Status

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DIVISION OF CORPORATIONS
2009 AUG 10 PM 1:39
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FILED
2009 AUG 10 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. E. B. AUG 10 2009

COVER LETTER

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

SUBJECT: Diamond Star Records Co.

(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: Richard Allen Burns

Name (Printed or typed)

2138 S Atlantic ST Quincy FL

Address

Quincy FL 32351

City, State & Zip

850-825-3331

Daytime Telephone number

allenrb43@yahoo.com

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: *Diamond Star Records Co.*

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2138 S Atlanta St Quincy FL 32351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

music record label distribution of music.

ARTICLE IV SHARES

The number of shares of stock is:

I

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Richard Burns - Owner & CEO
Betty J Carter - Manager
Christopher Burns - Assistant Manager
Niqueasha Burns - Assistant CEO*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Richard Burns
2138 S Atlanta St
Quincy FL 32351*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Richard J Burns
2138 S Atlanta St
Quincy FL 32351*

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]

Signature/Registered Agent

[Signature]

Signature/Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-10-09

Date

8-10-09

Date