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TALLAHASSEE, FLORIDA
10 FEB -5 PM 12:10

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COVER LETTER

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

SUBJECT: Altamont Records Company

(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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Adam J. Turkel

Name (Printed or typed)

3501 Casablanca Ave.

Address

St. Pete Beach, Florida 33706

City, State & Zip

(727) 367-3275

Daytime Telephone number

altamont@tampabay.rr.com

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

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

ARTICLES OF INCORPORATION
OF
ALTAMONT RECORDS COMPANY

FILED
STATE
SECRETARY OF FLORIDA
TALLAHASSEE
10 FEB -5 PM 12:10

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I
Name and Address

The name of the Corporation shall be **ALTAMONT RECORDS COMPANY** and its mailing address is 3501 Casablanca Ave., St. Pete Beach, FL 33706.

ARTICLE II
Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV
Capital Stock

The Corporation is authorized to issue One Hundred (100) shares of common stock, \$.01 par value.

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one Director, whose name and address is as follows:

<u>Name</u>	<u>Address</u>
Adam J. Turkel	3501 Casablanca Ave. St. Pete Beach, FL 33706

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI ***Bylaws***

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII ***Amendments***

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII ***Registered Office and Agent***

Section 1. The street address of the initial registered agent of the Corporation shall be 3501 Casablanca Ave., St. Pete Beach, FL 33713

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Adam J. Turkel.

ARTICLE IX
Incorporator

The name and address of the incorporator is:

Name

Address

ADAM J. TURKEL

**3501 Casablanca Ave.
St. Pete Beach, FL 33706**

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 30 day of January, 2010.




ADAM J. TURKEL

STATE OF FLORIDA)
COUNTY OF PINELLAS)

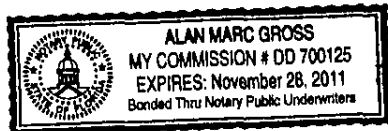
The foregoing instrument was acknowledged before me this 30 day of January, 2010, by **ADAM J. TURKEL**, who ☒ is personally known to me or ☐ has produced _____ as identification and who ☒ did ☐ did not take an oath.

My Commission Expires:



Notary Public

(SEAL)

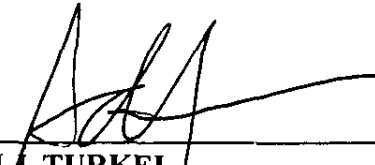


(Print Name of Notary Public on this line)

alanGross

ACCEPTANCE

I hereby accept to act as initial Registered Agent for **ALTAMONT RECORDS COMPANY**, as stated in these Articles of Incorporation.

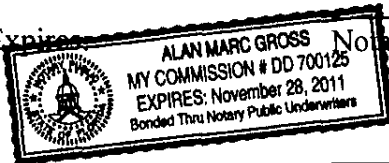


ADAM J. TURKEL

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 30 day of January, 2010,
by **ADAM J. TURKEL**, who ☒ is personally known to me or ☐ has produced _____
_____ as identification and who ☒ did ☐ did not take an oath.

My Commission Expires





Notary Public

(SEAL)

alan gross

(Print Name of Notary Public on this line)

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