# **Electronic Articles of Incorporation For**

P11000021072 FILED March 01, 2011 Sec. Of State jshivers

ROCK STAR RECORDS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: ROCK STAR RECORDS, INC

## **Article II**

The principal place of business address:

137 S. PARSONS AVE BRANDON, FL. US 33511

The mailing address of the corporation is:

137 S. PARSONS AVE BRANDON, FL. US 33511

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1,000,000

### **Article V**

The name and Florida street address of the registered agent is:

THOMAS P GILL JR. 137 S. PARSONS AVE BRANDON, FL. 33511

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS P. GILL, JR.

## **Article VI**

The name and address of the incorporator is:

THOMAS P. GILL, JR. 137 S. PARSONS AVE

BRANDON, FLA 33511

Electronic Signature of Incorporator: THOMAS P. GILL, JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES THOMAS P GILL III 137 S. PARSONS AVE BRANDON, FL. 33511 US

Title: VP JARROD BAREFOOT 137 S. PARSONS AVE BRANDON, FL. 33511 US

Title: SEC LISA A GILL 137 S. PARSONS AVE BRANDON, FL. 33511 US

Title: TR THOMAS P GILL JR 137 S. PARSONS AVE BRANDON, FL. 33511 US

## **Article VIII**

The effective date for this corporation shall be:

03/01/2011

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