

P11000061079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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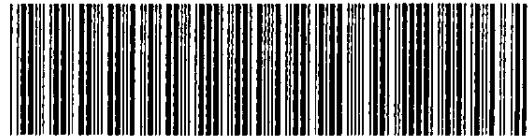
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 JUL - 1 PM 2:16
STATE
FALL AUSTIN, FLORIDA

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W11-25720



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

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DIVISION OF CORPORATIONS

May 9, 2011

FRANK T. ALLEN
605 E. ROBINSON STREET., SUITE 130
ORLANDO, FL 32801

SUBJECT: MADRUSH RECORDS, INC.,
Ref. Number: W11000025720

We have received your document for MADRUSH RECORDS, INC., and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 711A00011466

COVER LETTER

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

SUBJECT: MADRUSH 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: FRANK T. ALLEN
Name (Printed or typed)

605 E. ROBINSON ST. SUITE 130
Address

ORLANDO, FLORIDA 32801
City, State & Zip

407-481-8103
Daytime Telephone number

ALLENF551@AOL.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

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

ARTICLE I NAME

The name of the corporation shall be: MAD RUSH RECORDS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
605 E. ROBINSON ST. SUITE 130
ORLANDO FL 32801

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To produce, sell, promote, distribute music (records, CDs) in the music industry and promote recording artists, musicians and entertainment/pers in music industry related activities.

ARTICLE IV SHARES

The number of shares of stock is: 300,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: VINCE H. WILLIAMS, President
Address: 204 RIDGVIEW DR.
TRACY, CA 95377

Name and Title: _____
Address: _____

Name and Title: ZOLTON WILLIAMS, VICE-PRESIDENT
Address: 13300 SPRINGS LN
NORCROSS, GA 30092

Name and Title: _____
Address: _____

Name and Title: FRANK T. ALLEN, Vice-President
Address: 3377 TABREEZE CT
OCFEE, FL 34761

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: THE ALLEN FIRM PA
Address: 605 E. ROBINSON ST. SUITE 130
ORLANDO, FL 32801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: FRANK T. ALLEN, Esq.
Address: 3377 TABREEZE CT
OCFEE, FL 34761

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

Required Signature/Registered Agent

4/30/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

4/30/2011
Date

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA