

A95000004808

From Clifford Thomas V
18
1995 800 NORTH MIAMI AVE #1709 EAST
MIAMI, FLORIDA 33136

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-01/18/95 -01/10/95
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BIG HOUSE ENTERTAINMENT INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JAN 17 PM 1:19
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BIG HOUSE ENTERTAINMENT INC.**

FILED
95 JAN 17 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be: **BIG HOUSE ENTERTAINMENT INC.**

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 14000 Jackson Street, Miami Florida 33176.

ARTICLE III -- CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) shares all of which shall be common stock having a par value of \$1.00 per share.

ARTICLE IV -- THE INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Clifford C. Townsend, V, 14000 Jackson Street, Miami Florida 33176.

ARTICLE V -- DIRECTORS

The initial board of directors of the Corporation shall consist of one (1) member. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's By-Laws.

The name and address of the director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Clifford C. Townsend, V President/Director	14000 Jackson Street Miami Florida 33176

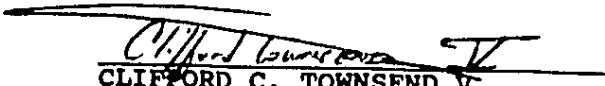
ARTICLE VI -- INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE VII -- INCORPORATION(S)

The name and street address of the incorporator to these Articles of Incorporator is: CLIFFORD C. TOWNSEND, V, 14000 Jackson Street, Miami Florida 33176.

The undersigned incorporator has executed these Articles of Incorporation this 13th day of JANUARY, 1994.5


CLIFFORD C. TOWNSEND, V

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is BIG HOUSE ENTERTAINMENT, INC.
2. The name of the registered agent and office is:

CLIFFORD C. TOWNSEND, V
14000 Jackson Street
Miami, Florida 33176

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


CLIFFORD C. TOWNSEND, V

01/17/95
DATE

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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1995

Clifford Townsend
14000 Jackson St.
Miami, FL 33176

SUBJECT: BIG HOUSE ENTERTAINMENT INC.
Ref. Number: P95000004808

We have received your document for BIG HOUSE ENTERTAINMENT INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the new name of the corporation in Section 1. If you are changing anything else with the corporation, you will also need to state the additional changes in Section 1. You cannot attach new articles of incorporation to the amendment form. Since the amendment was adopted by the Incorporators, the person signing will need to have the title of Incorporator under his name.

Please return 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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 595A00051153

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PIL HOUSE ENTERTAINMENT INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

(ALL AMENDMENTS REMAIN THE SAME HOWEVER THE CORPORATION
WILL BE KNOWN AS DOOFIE LOG RECORDS INC)

DOOFIE LOG RECORDS INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

11/17

THIRD: The date of each amendment's adoption: November 2, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 7th of November, 19 90.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William Christopher Townsend, Jr.
Typed or printed name

President, Incorporated
Title