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Amendment Annual Report Change of Registered Agent Dissolution/Withdrawal Domestication Fictitious Business Name Foreign - Profit Foreign - Non-Profit Limited Partnership Limited Liability Mtr. Veh.	Merger Name Reservation Name Registration Non-Profit/Articles of Incorporation Other Profit/Articles of Incorporation Reinstatement Resignation of R.A., Off/Dir Trademark UCC/Filing I UCC/Filing 3
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## **ARTICLES OF INCORPORATION**

OF

### MARILYN MANSON, INC.



The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is MARILYN MANSON, INC.

SECOND: The street address, wherever located, of the principal office of the corporation is 3111 Clintmore Road, Suite 204, Boca Raton, Florida 33496.

The mailing address, wherever located, of the corporation is 3111 Clintmore Road, Suite 204, Boca Raton, Florida 33496.

THIRD: The number of shares that the corporation is authorized to issue is one thousand, all of which are of a par value of one dollar each and are of the same class and are to be Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is c/o The Prentice-Hall Corporation System, Inc., 1201 Hays Street, Suite 105, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is The Prentice-Hall Corporation System, Inc.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

NAME

**ADDRESS** 

Athena Amaxas

15 Columbus Circle New York, NY 10023-7773

SIXTH: The purposes for which the corporation is organized are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

<u>SEVENTH</u>: The duration of the corporation shall be perpetual.

EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

NINTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on January 19, 1995.

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

Delin Talonto Pelia Taliento, Assistant Vice-President

Date: January 19, 1995

# P9500005579

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 25, 1997

**C T CORPORATION SYSTEM** 

TALLAHASSEE, FL

SUBJECT: MARILYN MANSON, INC.

Ref. Number: P95000005579

We have received your document for MARILYN MANSON, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1996 annual report. The corporation must be reinstated before this document can be filed.

The total amount due to reinstate is \$915.00.

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 (850) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 697A00037762

Thanks, Tamara

ory-The State Reinstadement has been filed. Please proceed with Juling.

# ARTICLES OF AMENDMENT

FILED

OF

97 AUG -6 PH 3: 05

MARILYN MANSON, INC.

TALLAHASSEE. FLORIDA

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PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS MARILYN MANSON, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED FIRST SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: JIMMY'S TOURING, INC. (HEREINAFTER, THE "CORPORATION")

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON THE 16th DAY OF JULY , 1997.

FOURTH: THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE DESIGNATION OF EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT IS AS FOLLOWS:

## **VOTING GROUP DESIGNATION**

CLASS NO. OF SHARES NO. OF SHARES ENTITLED TO VOTED IN FAVOR VOTED AGAINST VOTE

COMMON One Hundred (100) One Hundred (100) Zero (-0-)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY THE SHAREHOLDERS IN EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP.

SIGNED ON THIT 32,1497

Marilyn Manson, Inc.

Brian Warner,

President