

P95 000009623

REAMS, PHILLIPS, BROOKS,
SCHEELE, GASTON & HUDSON, P.C.
LAWYERS AND PROCTORS
PILGRIM BUILDING 1662 DAUPHIN STREET
POST OFFICE BOX 1170
MOBILE, ALABAMA 36603

JUL 11 1995
-01/20/95--01092--005
****122.50 ****122.50

OFFICE USE ONLY

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

1. _____
(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 |

Examiner's Initials

W95-1734
MH 2-6-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 25, 1995

REAMS, PHILIPS, ET AL.
P.O. BOX 8158
MOBILE, AL 36608

SUBJECT: RELENTLESS RECORDS, INC.
Ref. Number: W95000001734

We have received your document for RELENTLESS RECORDS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6052.

Nancy Hendricks
Corporate Specialist

Letter Number: 695A00003112

ARTICLES OF INCORPORATION
OF
RELENTLESS RECORDS, INC.

FILED
95 FEB -6 11:11:53
SECRET
TALLAH.

The undersigned, acting as Incorporator of RELENTLESS RECORDS, INC., under the Code of Florida, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is RELENTLESS RECORDS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: (a) to engage in the business of producing, manufacturing, and/or marketing records, tapes, compact discs and other sound and/or video recordings of all kinds; and (b) to engage in any other lawful act or activity for which corporations may be organized under the laws of the State of Florida.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock, having a par value of \$1.00 per share.

FIFTH: The address of the initial registered office of the corporation, its principal address, and mailing address is 4661 Petra Circle, Pensacola, Florida 32524, and the name of its initial registered agent at such address is Shawn Daniel.


SIXTH: The number of directors constituting the initial board of directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successors are elected and shall qualify is:

| <u>Name</u> | <u>Address</u> |
|---------------|---------------------------------------|
| Joseph Caston | 8120-K Highway 98 Semmes, AL 36575 |

SEVENTH: The name and address of each incorporator is:

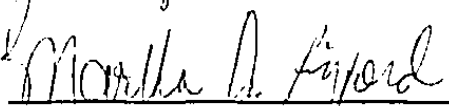
| <u>Name</u> | <u>Address</u> |
|-----------------------|---|
| A. Lewis Philips, III | 3662 Dauphin Street Mobile, AL 36608 |

Dated this 10th day of January, 1994⁵.



A. Lewis Philips, III
Incorporator

Sworn to and subscribed before
me this the 10th day of

January, 1994⁵


NOTARY PUBLIC, Ala. Not. Reg.
My Commission Expires: 8-27-95

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Shawn Daniel
Registered Agent

Sworn to and subscribed before
me this the 10th day of
January, 1995.





"OFFICIAL SEAL"
Jessica M. Butts
My Commission Expires 4/20/97
Commission #CC 278369

NOTARY PUBLIC

My Commission Expires: 4-20-97

This instrument prepared by:

A. LEWIS PHILIPS, III, ESQ.
REAMS, PHILIPS, BROOKS, SCHELL,
GASTON & HUDSON, P.C.
Post Office Box 8158
Mobile, Alabama 36689