

TRANSMITTAL LETTER

P95000023692

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

400001431744
-03/16/95--01080--019
****122.50 ****122.50

SUBJECT: SCARAB, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Janet L. Smith
Name (printed or typed)

947 Paddington Terrace
Address

Heathrow, FL 32746
City, State & Zip

(407) 333-3343
Daytime Telephone number

RECEIVED

1995 MAR 23 PM 4:03

FILED

9002 3/23/95
502,612,409
W95-59102
P95-23692

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1995

JANET L. SMITH
947 PADDINGTON TERRACE
HEATHROW, FL 32746

SUBJECT: SCARAB, INC.
Ref. Number: W95000005962

We have received your document for SCARAB, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

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) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 995A00011993



**Scarab
Music**

Talent Agency Lic. #TA: 0000456

Music Production and
Scoring Division of



March 21, 1995

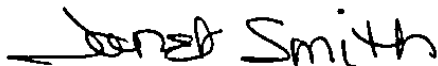
Brendolyn Bruton
Corporate Specialist
FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: SCARAB, INC.
Ref. Number W95000005962

Dear Ms. Bruton:

Thank you for your consultation this morning on the telephone. I have changed SCARAB, INC. to SCARAB RECORDS, INC., and have whited out the P.A. on Melissa Trimble's name. Hope everything is satisfactory with the changes.

Sincerely,



Janet Smith

Scarab Music

947 Paddington Terrace • Heathrow, Florida 32746 • (407) 333-3343 • Fax (407) 333-3288

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

~~SCARAB, INC.~~ please change to

SCARAB RECORDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

947 Paddington Terrace
Heathrow, FL 32746

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Melissa M. Trimble
201 E. Pine Street
Suite 700
Orlando, FL 32801

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TALLAHASSEE, FL

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Janet L. Smith
947 Paddington Terrace
Heathrow, FL 32746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of March, 1995.

Janet L. Smith
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

1. The name of the corporation is: ~~XXXXXXXXXXXX~~ SCARAB RECORDS, INC.
2. The name and address of the registered agent and office is:
Melissa M. Trimble
201 E. Pine Street, Suite 700
Orlando, FL 32801

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.

SIGNATURE Melissa M. Trimble

DATE March 18, 1995

FILED
MAR 23 11 46 AM '95