

P95000026229

Schultz, Darling & Company
Incorporated

7410 Southwest Fourth Street
Fort Lauderdale, FL 33317
(305) 321-6844 • Fax (305) 587-1773
Fort Lauderdale • New York • Hong Kong

FILED

95 MAR 30 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 28, 1995

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

9000001444819
-03/31/95--01044--015
***122.50 ***122.50

To whom it may concern,

Enclosed are the articles of incorporation and registered agent form for "Permanent Records, Inc.". Also enclosed is a check (#1787) for \$122.50 to cover the filing fee, the registered agency fee, and the cost of the certified copy.

Thank you.

Sincerely,

Richard J. Schultz

Richard J. Schultz

ARTICLES OF INCORPORATION
OF
PERMANENT RECORDS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Permanent Records, Inc.
7410 S.W. Fourth Street
Plantation, Florida 33317

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

And in connection therewith and in furtherance thereof, to possess and exercise all of the powers and privileges granted by the Florida General Corporation Act or by any other law of Florida or by these Articles of Incorporation together with any powers incidental thereto, so far as such powers and privileges are consistent with, and not prohibited by, Chapter 607 and any or all amendments or successor statutes thereto.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Class of Stock</u>	<u>Par Value</u>
5000	Common	\$0.10 /Share

All shares shall be transferable in accordance with the Stockholder Agreement and purchase of any stockholder's shares shall be in accordance with the Stockholder Agreement in force at the time of purchase.

ARTICLE V

Stockholders shall retain pre-emptive rights to acquire a proportionate share of stock in any future distribution at the same terms and conditions as all other new stockholders; however such pre-emptive rights are a privilege and not an obligation.

ARTICLE VI

The initial registered agent and street address of the initial registered office of the corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
Richard J. Schultz	7410 S. W. Fourth Street Plantation, Florida 33317

ARTICLE VII

This corporation shall have two directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office, are:

<u>NAME</u>	<u>ADDRESS</u>
Richard J. Schultz	7410 S.W. Fourth Street Plantation, Florida 33317
Richard N. Darling	50 Ridgeview Terrace Wayne, New Jersey 07470

The number of directors may be increased or decreased from time to time pursuant to the

bylaws of the corporation, but shall not be less than one.

ARTICLE VIII

The following persons are elected to the office set forth below opposite their respective names to serve for a period of one year, or until their successors are duly elected.

Richard J. Schultz	President
Richard J. Schultz	Secretary

ARTICLE IX

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Richard J. Schultz	7410 S.W. Fourth Street Plantation, Florida 33317

Executed at Fort Lauderdale, Florida this 28th Day of March, 1995.

Incorporator
By: Richard J. Schultz
Richard J. Schultz

ACCEPTANCE BY REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been appointed the registered agent of Permanent Records, Inc., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Chapter 607.

Dated this 28th day of December, 1995.

By: _____

Richard J. Schultz

Richard J. Schultz

Registered Agent

Permanent Records, Inc.

P95000026229



City

Permanent Records
7410 Southwest Fourth Street
Plantation, FL 33317

Office Use Only

CORPORATION

ENT NUMBER(S), (if known):

- 1 _____ (Corporation Name) _____ (Document #)
- 2 _____ (Corporation Name) _____ (Document #)
- 3 _____ (Corporation Name) _____ (Document #)
- 4 _____ (Corporation Name) _____ (Document #)

*****35.00 *****35.00
-07/30/96--01162--009

- ☐ 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 checked="" 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

SECRET
DIVISION
96 JUL 30 AM 9:40

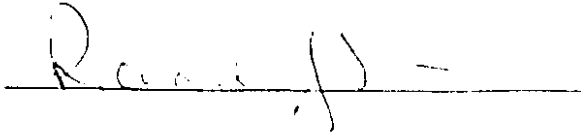
TEL AUG - 6 1996

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Permanent Records, Inc.
[Document no. P95000026229]
- SECOND: The date dissolution was authorized: May 1, 1996.
- THIRD: Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval

Signed this 27th day of July, 1996:



Typed Name: Richard J. Schultz

Title: President/Secretary

Mailing Address: 7410 S.W. Fourth Street
Plantation, FL 33317

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SECRETARY
DIVISION
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