# P95000032531

SUITE 303, COCONUT OROVE BANK BUILDING 2701 SOUTH BANSHORE ORIVE MIAMI, FLORIDA 33133

TELEPHONE: (305) 858-6111

PACSIMILE: (308) 686-6114

April 19th, 1995

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

SIDDOOL1 4153059 -04/24/95--01041--018 -+++122.50 -+++122.50

Re: Swamp Recording Studios, Inc.

Dear Sir:

We enclose the original Articles of Incorporation in the above matter, together with a copy and we request that when the Articles have been filed that you return the enclosed copy, duly certified, for the corporate records. We also enclose check in the sum of \$122.50 for the fiing fee and certified copy.

Please let us know if there are any other fees in connection with this matter.

Very truly yours,

Sear L. Kright

GLK:s Enclosures

K=N4-26

#### ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 APR 21, AM 10: 20

OF

SWAMP RECORDING STUDIOS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles in Incorporation:

# ARTICLE ONE NAME

The name of the corporation is SWAMP RECORDING STUDIOS, INC. South

Its principal place of business is 675/Kimberleigh Road, Avon Park,

Florida 33825

## ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

# ARTICLE THREE PURPOSES

The general purposes for which the corporation is organized are:

To exercise all of the rights and powers authorized by the laws of the State of Florida, and in particular, but not limited to the buying, selling, owning, storing and using of audio and video and multi-media equipment, both electronic and non-electronic, and the use of such equipment for commercial and private profit and enjoyment, particularly, but not limited to, cultural, educational, historical, scientific, musical and entertainment matters.

### ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be

\* 0t a

of a single class, and shall be without par value. Initial capitalization is \$500.00.

## ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation, and the mailing address of the corporation is 675 South Kimberleigh Road, Avon Park, Florida 33825, and the name of its initial registered agent is JOHN RIGBY BLISS.

#### ARTICLE SIX DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). Their names and addresses are as follows:

DAWN RIGBY LAWS 3570 South Moorings Way Miami, Florida 33133

JOHN RIGBY BLISS 675 South Kimberleigh Road Avon Park, Florida 33825

The names and address of the incorporators are:

DAWN RIGBY LAWS 3570 South Moorings Way Miami, Florida 33133

JOHN RIGBY BLISS 675 South Kimberleigh Road Avon Park, Florida 33825

Executed by the undersigned at Miami, Florida, on this the \_18th day of April, 1995.

DAWN RIGHY LAWS

JOHN RIGBY BLISS

STATE OF FLORIDA 88: COUNTY OF DADE

DAWN RIGBY LAWS and JOHN RIGBY BLISS, each being duly sworn, say: I am one of the Individuals who executed the foregoing Articles of Incorporation, and my signature appears thereto for the purposes therein expressed.

DAWN RIGHT LAWS

JOHN RIGHY BLISS

SWORN TO and SUBSCRIBED before me by DAWN RIGBY LAWS and JOHN RIGBY BLISS, both of whom are personally known to me, on this the 18th day of April, 1995.

My Commission Expires:

SHEARY S. SELTENRIGHT

LIVE COMMISSION & CC 216825 EXPIRES
AUGUST 18, 1996

AUGUST 19, 1996
AT LADGE

ON EXPLICATION

I, JOHN RIGBY BLISS, accept appointment as registered agent as set forth above.

DATED THIS 18th day of April, 1995.

JOHN RIGHT BLISS