

9500041413

TRANSMITTAL LETTER

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

300001485503
-05/12/95--01033--011
****131.25 ****131.25

SUBJECT: P. M. RECORDING AND MANAGEMENT, 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:

MARTIN D. ANDERSON / PHIL A. CONNELLEY
Name (printed or typed)

101 S.E. 7TH ST., #16-105

Address

DEERFIELD BEACH, FL. 33441

City, State & Zip

1-305-427-9719

Daytime Telephone number

FILED
MAY 25 PM 4:32
TALLAHASSEE
SECRETARY OF STATE

MAY 25 1995

691 524
W95-10201

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1995

MARTIN D. ANDERSON
101 S.E. 7TH STREET #16-105
DEERFIELD BEACH, FL 33441

SUBJECT: P.M. RECORDING AND MANAGEMENT, INC.
Ref. Number: W95000010201

We have received your document for P.M. RECORDING AND MANAGEMENT, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

Only one registered agent is required. Multiple registered agents is'nt required for incorporating.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 095A00024587

FILED

ARTICLES OF INCORPORATION MAY 25 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: P. M. RECORDING AND MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 101 S.E. 7TH ST.
#16-105 DEERFIELD BEACH, FL., 33441

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: MARTIN D. ANDERSON
101 S.E. 7TH ST. #16-105 DEERFIELD BEACH, FL.,

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

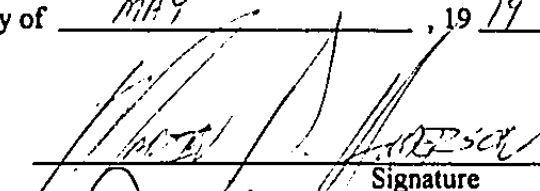
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PHILIP D. ANDERSON
434 Oak Dr. #220
Peebles, FL 33407-

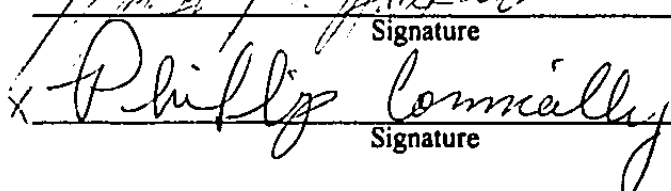
X PHILLIP A. CONNELL
505 Congressional Way
Pompano Beach FL 33073

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

1st day of MAY, 19 19.



Signature

X 

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

P.M. RECORDING AND MANAGEMENT, INC.

2. The name and address of the registered agent and office is:

MARTIN D. ANDERSON, V.P. / X

(NAME)

101 SE. 7TH ST. #16-105

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

REDFIELD BEACH, FL. 33441

(CITY/STATE/ZIP)

FILED
95 MAY 25 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

MAY 12 1995
(DATE)

P95000041413

- P.M. RECORDING
105-16 SE 7 ST
- DEERFIELD BOLL. FL.
33441

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 #)

FILED
36 MAR -1 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ 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

300001729773
-03/01/96--01087--013
*****35.00 *****35.00

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

195000041413
FT diss
3-1-96

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is P.M. RECORDING AND MANAGEMENT, INC.,
105-16 S.E. 7 ST. DEERFIELD BCH. FL. 33441

SECOND: The articles of incorporation were filed on MAY 25TH, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

✓ FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

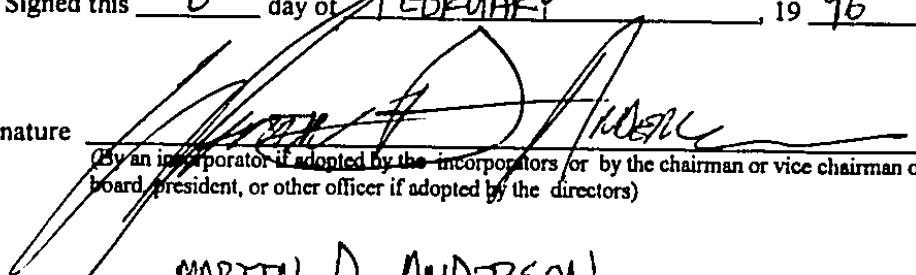
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 6 day of FEBRUARY, 19 96

Signature


(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

MARTIN D. ANDERSON
(Typed or printed name)

VICE PRESIDENT
(Title)

FILED
36 MAR - 1 PM 2:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE