# ANDREWMS HANSEN 00 49 7 41

ATTORNEY AT LAW

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June 19, 1995

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

800001521028 -06/22/95--01084--004 \*\*\*\*122.50 \*\*\*\*122.50

RE: JUST FOR THE RECORD, INC.

Dear Sir:

Enclosed is the original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent concerning the above referenced matter.

Also enclosed is a check in the amount of \$122.50 to cover your filing fee.

Please return a certified copy of the Articles of Incorporation and Designation of Registered Agent to this office at your earliest convenience.

Thank you for your courtesies in this matter.

Cordially!

ANDRÈW M. CHANSEN

AMC:lab Enclosures FILED
95 JUN 22 (1) 3. 28

June 20, 1995

SARAS

ARTICLES OF INCORPORATION

FOR

JUST FOR THE RECORD, INC.

FILED

95 JUN 22 FN 3-28

SECRETARY OF STATE
THE PROSENTATION OF STATE

EFFECTIVE DATE Tune 20, 1995

## **ARTICLE I - NAME**

The name of the corporation is:

JUST FOR THE RECORD, INC.

# **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL OFFICE AND AGENT**

The street address of the initial principal office of this corporation is: c/o Leanne Wehrmeister, 1951 Bethel Boulevard, Boca Raton, Florida 33486, and the name of the initial Registered Agent of this corporation is: Leanne Wehrmeister, 1951 Bethel Boulevard, Boca Raton, Florida 33486.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The name and address of the initial Board of Directors of this corporation is:

Leanne Wehrmeister

1951 Bethel Boulevard Boca Raton, Florida 33486

# **ARTICLE VIII - INCORPORATION**

The name and address of the person signing these Articles is:

Leanne Wehrmeister

1951 Bethel Boulevard Boca Raton, Florida 33486

# ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall commence on the date of Subscription and Acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of the endersigned subscriber has executed these Articles of Incorporation this 20th day of the endersigned subscriber has executed these Articles of Incorporation this 20th day of the endersigned subscriber has executed these Articles of Incorporation this 20th day of the endersigned subscriber has executed these Articles of Incorporation this 20th day of the endersigned subscriber has executed these Articles of Incorporation this 20th day of the endersigned subscriber has executed these Articles of Incorporation this 20th day of the endersigned subscriber has executed these Articles of Incorporation this 20th day of the endersigned subscriber has executed and executed the endersigned subscriber has executed and executed the ende

LEANNE WEHRMEISTER

# STATE OF FLORIDA

# COUNTY OF PALM BEACH

,	The	foregoing	instrument	was	acknowledged	before	me	this	30th	day	of
June	,	1995, by L	EANNE W	EHRN	IEISTER, who-	s-persor	ally-	knov	/n-to-me	or w	/ho
produced <u>F/</u>	Drivers License as identification and who did/did not take an oath.										
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NOTARY PUBLIC,

AUTIC 4

Notary's Printed Name
Serial #\_\_\_\_\_\_

My Commission Expire

INDICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That JUST FOR THE RECORD, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Boca Raton, County of Palm Beach, State of Florida, has named Leanne Wehrmeister, 1951 Bethel Boulevard, Boca Raton, Florida 33486, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATING AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By LEANNE WEHRMEISTER