

P95000051737

TRANSMITTAL LETTER

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

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

7000001527457
-06/29/95--01083--003
***131.50 ***131.50

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: Dwain Earl Huffman Sr.
Name (printed or typed)

6523 Kathryn Drive
Address

Jacksonville, FL 32208
City, State & Zip

(904) 764-8960
Daytime Telephone number

FILED
95 JUN 29 AM 10:12
TALLAHASSEE, FL

JUL 5 1995 BSM

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

ARTICLES OF INCORPORATION
OF

SONRISE RECORDS, INC.

A FLORIDA CORPORATION FOR PROFIT

These ARTICLES OF INCORPORATION were prepared in conformity with the Florida Statutes, Chapter 607.

FILED
95 JUN 29 AM 10:12
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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ARTICLE I
NAME

The name of this corporation shall be SONRISE RECORDS, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal office address is 6523 Kathryn Dr. Jacksonville, Fl.
32208.

ARTICLE III
SHARES

The aggregate number of shares of common stock this corporation is authorized to issue shall not exceed one hundred thousand (100,000) shares at one dollar (\$1.00) par value, voting stock (one vote per share).

ARTICLE IV
INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be;

Dwain Earl Huffman Sr.

6523 Kathryn Drive

Jacksonville, Fl. 32208

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):

Dwain Earl Huffman Sr.

6523 Kathryn Drive

Jacksonville, FL 32208

Lois Evetta Huffman

6523 Kathryn Drive

Jacksonville, FL 32208

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

28th day of June, 19 95.

Dwain E. Huffman Sr.
Signature

Lois E. Huffman
Signature

Signature

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

ARTICLE VI
OFFICERS AND DIRECTORS

The Board of Directors of this corporation must consist of one or more individuals. The names and street addresses of the initial officers and/or directors are;

POSITION

NAME AND ADDRESS

President and
Director

Dwain Earl Huffman Sr.
6523 Kathryn Drive
Jacksonville, Fl. 32208

Vice President/
Secretary-Treasurer

Lois Evetta Huffman
6523 Kathryn Drive
Jacksonville, Fl. 32208

ARTICLE VII
PURPOSE

The purpose of this corporation is the production, reproduction, sale, distribution and promotion of gospel music material in all formats including, but not limited to, records, cassette tapes, compact discs and any form of written lyrical material. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE VIII
POWERS

This corporation shall have the power to enter into a written contract with any recording artist(s) desiring to sign and submit to such an agreement with the corporation, providing said artist(s) is/are not under contract to any other recording company. The corporation shall have exclusive rights of production, reproduction, promotion, distribution, sale, advertisement, etc... of all material produced by artist(s) while under contract to its recording label. All other reproduction, in any form, shall be prohibited without express written consent from both the recording artist(s) and SONRISE RECORDS, INC. This corporation shall also have all the rights and powers now existing and hereafter given it by all applicable law or jurisdiction. It is to be understood that the musical compositions and their lyrical contents remains the personal property of the individual artist(s), as provided under applicable copyright laws. The corporation's rights, as stated above, shall in no way infringe upon the artist(s)' rights of ownership provided under such copyright laws.

ARTICLE IX
BY-LAWS

The initial by-laws of this corporation shall be adopted by the incorporators and/or shareholders at the first meeting of the first month following the official filing of these articles of incorporation. In addition, any additional officers and/or directors deemed necessary by the incorporators and/or shareholders shall be elected and their tenure of office established. The by-laws may be amended or repealed as provided by the provisions set forth in the by-laws themselves.

**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: SONRISE RECORDS, INC.

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

Dwain Earl Huffman Sr.
(NAME)

6523 Kathryn Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, Florida 32208
(CITY/STATE/ZIP)

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.

Dwain E. Huffman Sr.
(SIGNATURE)

June 28th, 1995
(DATE)