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ENTERTAINMENT LAW OFFICES

William L. Whitacre

17 SOUTH MAGNOLIA AVENUE ORLANDO, FLORIDA 105A 32801 TELEPHONE (407) 422-4469 FACSIMILIE (407) 841-3941



July 13, 1995

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

000001546360 -07/26/95--01033--011 \*\*\*\*122,50 \*\*\*\*122,50

Re: REICH-WILKINS GROUP, INC.

Enclosed please find an original and one copy of the Articles of Incorporation for the above for profit corporation, and a check in the amount of \$122.50 for the filing fees.

Thank you for your assistance in filing same and returning a certified copy to:

William L. Whitacre 17 South Magnolia Avenue Orlando, Florida 32801 (407) 422-4469

Very truly yours,

William L. Whitacre

WLW/ww

# ARTICLES OF INCORPORATION OF REICH-WILKINS GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, files these Articles of Incorporation to form a corporation under the laws of the State of Florida.

## ARTICLE I NAME

The name of the corporation shall be:

REICH-WILKINS GROUP, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be:

17 South Magnolia Avenue Orlando, Florida 32801

#### ARTICLE III CAPITALSTOCK

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares at a par value of \$1.00 per share.

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William L. Whitacre, Esquire 17 South Magnolia Avenue Orlando, Florida 32801

#### ARTICLE V **TERM OF EXISTENCE**

This corporation shall have perpetual existence unless voluntarily dissolved according to law.

#### ARTICLE VI **INCORPORATORS**

The name and street address of the incorporators to these Articles of Incorporation are:

> Thomas R. Reich 3936 South Semoran, #358 Orlando, Florida 32822

Anthony L. Wilkins 4824 Cypress Woods Drive, 167 Orlando, Florida 32811

#### **ARTICLE VII OFFICERS**

The initial officers of the corporation shall be:

President:

Anthony L. Wilkins

Vice President and Secretary: Thomas R. Reich

Treasurer:

Pamela M. Turner

## ARTICLE VIII DIRECTORS

There shall be no directors initially. The number of directors may be changed from time to time in accordance with the By Laws.

# ARTICLE IX PURPOSE

The purpose for which this corporation is formed is to conduct all lawful business authorized by the State of Florida and the laws of the United States, including, but not limited to the following:

The promotion and marketing of music and musical artists through the literary publishing of music industry publications and all rights related thereto, both for the corporation, and for third parties.

# ARTICLE X MANAGEMENT

The affairs of the corporation shall be managed by the shareholders in accordance with the By Laws and rules of procedure adopted at the initial meeting of the Corporation.

The undersigned has executed these Articles of Incorporation this 13th day of July, 1995.

Thomas R./Reich

Anthony (L. Wilkins

Incorporators

#### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

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 agent in the State of Florida.

1. The name of the Corporation is: REICH-WILKINS GROUP, Inc.

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

William L. Whitacre, Esquire

17 South Magnolia Avenue
Orlando, Florida 32801

William L. Whitacre
Registered Agent
July 13, 1995

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.

William L. Whitacre Registered Agent July 13, 1995