

P95000065854

TRANSMITTAL LETTER

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

300001568243  
-08/24/95--01032--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Grilled Up Productions, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

John R. Ballantyne  
Name  
903 N. Pine Hills Road  
Address  
Orlando, FL 32808  
City, State, & Zip  
( 407-298-0122  
Telephone Number

95 AUG 24 PM 12:20

FILED  
DIVISION OF STATE  
CORPORATIONS

Note: Additional copy of articles is needed only when certified copy is requested.

cf 8/25/95

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

### I

The name of the Corporation is: GRILLED UP PRODUCTIONS, INC. address of the Corporation's principal office is:

2216 FOUNTAIN BLEAU DRIVE  
ORLANDO, FL 32808

### II

The duration of the Corporation is perpetual.

### III

The purposes for which the Corporation is organized are:

1. TO PRACTICE THE PROFESSION OF RECORDING,  
PRODUCING AND SALES OF MUSIC MATERIAL  
TO THE GENERAL PUBLIC.
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS  
MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL  
CORPORATIONS ACT.

### IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE THOUSAND (1000.00). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

V

The initial Officer(s) and Director(s) and their addresses of the Corporation are:

TRISTAN FULGER  
2216 FOUNTAIN BLEAU DRIVE  
ORLANDO, FL 32808

VI

The street address of the initial registered office of the Corporation is:

2216 FOUNTAIN BLEAU DRIVE  
ORLANDO, FL 32808

VII

The name of the initial Registered Agent is:

TRISTAN FULGER

VIII

The number of directors constituting the initial Board of Directors of the Corporation is ONE (1). The name and address of the person who will serve as member of the initial Board of Directors is:

TRISTAN FULGER  
2216 FOUNTAIN BLEAU DRIVE  
ORLANDO, FL 32808

IX

The name and address of each Incorporator are:

TRISTAN FULGER  
2216 FOUNTAIN BLEAU DRIVE  
ORLANDO, FL 32808

Executed by the undersigned at Orlando, FL on the 22 day of  
AUGUST 1995

Tristan Fulger  
TRISTAN FULGER

STATE OF FLORIDA)  
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority duly authorized in the State and  
County aforesaid, personally appeared TRISTAN FULGER known to be the  
person described as the subscriber and who executed the foregoing  
Articles of Incorporation and that it is true and correct to the best  
of my knowledge.

DATED this 22 day of AUGUST 1995

Linda L. Freeman  
Notary Public



LINDA L. FREEMAN  
My Commission CC379692  
Expires Jun. 27, 1998  
Issued by HAI  
10-1555



LINDA L. FREEMAN  
My Commission CC379692  
Expires Jun. 27, 1998  
Issued by HAI  
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ACCEPTANCE BY REGISTERED AGENT

I, TRISTAN FULGER, agree to accept the designation of Registered Agent for GRILLED UP PRODUCTIONS, INC. as the Registered Agent. I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 22 day of AUGUST 1995

Tristan Fulger  
TRISTAN FULGER

Sworn to and subscribed before me this 22 day of AUGUST 1995

Linda L. Freeman  
NOTARY PUBLIC



LINDA L. FREEMAN  
My Commission CC379692  
Expires Jan. 27, 1998  
Bonded by HAI  
800-422-1555

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