

P95000069597

**ICON RECORDS, INC.**  
3133 Security Avenue  
Oviedo, Florida 32765

August 23, 1995

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl 32314

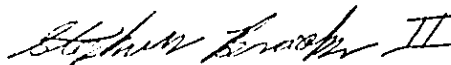
Re: ICON RECORDS, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Stephen B. Brooks, II

/nb  
Encls.

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-09/06/95--01088--008  
\*\*\*\*122.50 \*\*\*\*122.50

1007  
9-11-95

**ARTICLES OF INCORPORATION**

of

**HICON RECORDS, INC.**  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**HICON RECORDS, INC.**

**3133 Security Avenue, Oviedo, Florida 32765**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 10,000 shares of (One) Penny (\$0.01) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

Name Stephen B. Brooks, II

Address 3133 Security Avenue

City Oviedo Florida Zip 32765

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name Stephen B. Brooks, II  
Address 3133 Security Avenue  
City Oviedo Florida Zip 32765

Name Anthony M. Henderson  
Address 2826 Salter Court  
City Orlando Florida Zip 32818

Name Lloyd Kerr  
Address Yankee Smoke House , Rt. 16 Rt. 25  
City West Assitee N.H. Zip 03890

## ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name Stephen B. Brooks, II  
Address 3133 Security Avenue  
City Oviedo Florida Zip 32765

Name Anthony M. Henderson  
Address 2826 Salter Court  
City Orlando Florida Zip 32818

Name Lloyd Kerr  
Address Yankee Smoke House , Rt. 16 Rt. 25  
City West Assitee N.H. Zip 03890

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of  
Incorporation this 25<sup>th</sup> day of Aug  
19 95

\_\_\_\_\_(Seal)

\_\_\_\_\_(Seal)

\_\_\_\_\_(Seal)

STATE OF FLORIDA     )  
COUNTY OF ORANGE )

before me, a Notary Public authorized to take acknowledgements in the State and County  
set forth above, personally appeared

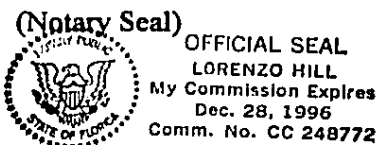
*Anthony J. ...*

*...*

*...*

known to me and known to be the person(s) who executed the foregoing Articles of  
Incorporation, and who acknowledged before me that he executed these Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and  
County aforesaid, this 25<sup>th</sup> day of Aug, 1995.



*Lorenzo Hill*  
Notary Public, State of Florida  
at Large)

My commission expires: Dec 28, 1996

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**IICON RECORDS, INC.**

FILED  
25 SEP -6 AM 9:26  
TALLAHASSEE, FLA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3133 Security Avenue

Oviedo Florida 32765

has named Stephen B. Brooks, II

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

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

  
(registered agent)