

P95000070626

TRANSMITTAL LETTER

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

SUBJECT: Black Marlin Music, 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 \$ 122.50.

FROM:

Jack Grossman
Name
10532 Alico Pass
Address
New Port Richey, FL 34655
City, State, & Zip
(813) 376-6634
Telephone Number

SEP 11 1981
11:00 AM
RECEIVED

11 SEP 11 1981
11:00 AM
RECEIVED

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

MA 7-95

ARTICLES OF INCORPORATION
OF

FILED
95 SEP 11 AM 8:51
TAMPA FL
CLERK OF CIRCUIT COURT

Black Marlin Music, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Black Marlin Music, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10532 Alico Pass
New Port Richey, FL 34655

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jack Grossman
10532 Alico Pass
New Port Richey, FL 34655

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jack Grossman
10532 Alico Pass
New Port Richey, Fl. 34655

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

_____ 6th _____ day of _____ September _____, 19 95 .

 _____ President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: Black Marlin Music, Inc.

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

Jack Grossman

(NAME)

10532 Alico Pass

(P.O. BOX NOT ACCEPTABLE)

New Port Richey, FL 34655

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

President

DATE

September 6, 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.

SIGNATURE

DATE

September 6, 1995

REGISTERED AGENT FILING FEE: \$35.00