

P95000071650

EXPRESS RECORDS, INC.
405 W. AMELIA AVE.
TAMPA, FLORIDA 33602
TEL. 813-225-2503

FILED
95 SEP 13 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEPTEMBER 08, 1995

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

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***122.50 ***122.50

RE: EXPRESS 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 Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

EXPRESS RECORDS, INC.

Harmon R. Bing
HARMON ROSS BING
PRESIDENT & DIRECTOR

Pa. 15.95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EXPRESS RECORDS, INC.

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 shall be:

EXPRESS RECORDS, INC.

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 corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: EXPRESS RECORDS, INC.
ADDRESS: 405 W. AMELIA AVE.
CITY: TAMPA, FLORIDA 33602

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

NAME: HARMON ROSS BING
ADDRESS: 405 W. AMELIA AVE.
CITY: TAMPA, FLORIDA 33602

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME: HARMON ROSS BING - PRESIDENT & DIRECTOR
ADDRESS: 405 W. AMELIA AVE.
CITY: TAMPA, FLORIDA 33602

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: HARMON ROSS BING
ADDRESS: 405 W. AMELIA AVE.
CITY: TAMPA, FLORIDA 33602

NAME:
ADDRESS
CITY

NAME:
ADDRESS:
CITY:

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 08TH day of SEPTEMBER _____ A.D., 1995.

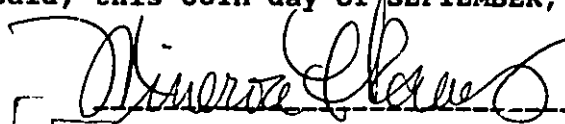

HARMON ROSS BING

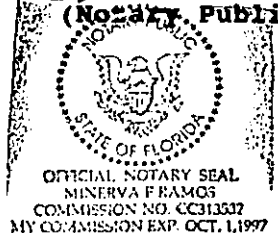
STATE OF FLORIDA)
 SS
COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared HARMON ROSS BING 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 08TH day of SEPTEMBER, A.D. 1995.

My Commission expires



(Notary Public, State of Florida)

OFFICIAL NOTARY SEAL
MINERVA FRAMOS
COMMISSION NO. CC313037
MY COMMISSION EXP. OCT. 1, 1997

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT
EXPRESS RECORDS, INC.**

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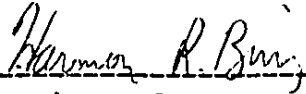
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 48.091 or 617.0501, 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 405 W. AMELIA AVE., TAMPA, FLORIDA 33602 has named HARMON ROSS BING at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, 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)

Certificate & Acknowledgement
Registered Agent