

P 96000014825

Requestor's Name
2614 MALIBU CIR
Address
ORLANDO FL 32804-7123
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
96 FEB 16 PM 1:4
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1296-344

2-11-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1996

ROBERT MANKIN
2614 MALIBU CIR
ORANGE PARK, FL

SUBJECT: RIPPEY, WILLIAMS & COMPANY, LTD.
Ref. Number: W96000003445

We have received your document for RIPPEY, WILLIAMS & COMPANY, LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 396A00006575

ARTICLES OF INCORPORATION

FOR

RIPPEY, WILLIAMS & COMPANY, INC.

FILED
96 FEB 16 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Incorporation for RIPPEY, WILLIAMS & COMPANY, INC. are hereby filed with the Division of Incorporation for the State of Florida this 13th day of February, 1996.

ARTICLE I

The Name of the Corporation is RIPPEY, WILLIAMS & COMPANY, INC., and the business address of the Corporation is 1340 Boyer Street, Longwood, FL 32750.

ARTICLE II

The general purpose of the Corporation is to acquire, develop, package, finance, produce, distribute and further exploit in all media now known or hereafter devised in and throughout the world musical sound recordings, music videos, television programming, motion pictures, theatrical productions of whatsoever nature or kind, multi-media advertising campaigns and / or to transact any and all other business it is lawful for a Florida C-Corporation to transact.

ARTICLE III

The Fiscal Year for the Corporation shall commence the 13th day of February, 1996.

ARTICLE IV

The Corporation shall be authorized to issue 50,000 Shares of Common Voting Stock with each Share having a par value of \$2.00 per Share.

ARTICLE V

The Name and Address of the initial Incorporator is:

Ray Alan Williams
118 East Jefferson Street
Orlando, FL 32801

ARTICLE VI

The Registered Agent for the Corporation, and his address is:

Arthur T. Rippey
1340 Boyer Street
Longwood, FL 32750

ARTICLE VII


The number of directors constituting the initial Board of Directors shall be Two (2):

Arthur T. Rippey
1340 Boyer Street
Longwood, FL 32750

Harry C. Vedder
P.O. Box 1376
Madison, WI 53701

ARTICLE VIII

The Articles above may be amended from time to time by a vote of the Shareholders.


RAY ALAN WILLIAMS
INITIAL INCORPORATOR
RIPPEY, WILLIAMS & COMPANY, LTD.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 FEB 16 PM 1:32

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:

RIPPEY, WILLIAMS & COMPANY, INC

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

ARTHUR T. RIPPEY
(NAME)

1340 BOYER STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LONGWOOD, FL 32750

(CITY/STATE/ZIP)

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.

Arthur T. Rippey
(SIGNATURE)

2/13/96
(DATE)