

P96000021027

HARVEY D. LEE JR.  
796-B HILL DRIVE  
W.P.B., FL. 33415  
407-697-2409

FILED STATE  
DIVISION OF CORPORATIONS  
95 MAR - 7 PM 3:38

February 22, 1996

800001728558  
-02/26/96--01053--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Re: Hit After Hit Productions/Records  
796-B Hill Drive  
West Palm Beach, FL. 33415

Dear Sir/Madam:

Enclosed please find an original Articles of Incorporation and one copy for the above name corporation. Also enclosed is a money order in the amount of \$70.00 for filing fees. I do not require a certified copy of the Articles.

Also enclosed is the Certificate of Designation of Registered Office and Registered Agent.

Please send responses or receipts concerning this filing to the above address. Thank you very much.

Sincerely yours

Harvey D. Lee, Jr.

Enclosures

W96-4353  
51  
3/7



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 27, 1996

HARVEY D. LEE, JR.  
796-B HILL DRIVE  
W. PALM BEACH, FL 33415

SUBJECT: HIT AFTER HIT PRODUCTIONS/RECORDS  
Ref. Number: W96000004353

We have received your document for HIT AFTER HIT PRODUCTIONS/RECORDS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 096A00008464

ARTICLES OF INCORPORATION  
OF  
HIT AFTER HIT PRODUCTIONS/RECORDS, INC.

FILED  
STATE  
SECRETARY OF  
CORPORATIONS  
96 MAR - 7 PM 3:38

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

- Article 1. The name of the Corporation is:  
Hit After Hit Productions/ Records, Inc.
- Article 2. The principal place of business and mailing address of this corporation is:  
796-B Hill Drive  
West Palm Beach, FL. 33415
- Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- Article 4. The name and address of the corporation's initial registered agent is:  
Harvey D. Lee, Jr. 796-B Hill Drive West Palm Beach, FL. 33415
- Article 5. The name and street address of the incorporator of this corporation is:  
Harvey D. Lee, Jr. 796-B Hill Drive West Palm Beach, FL. 33415
- Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: February 22, 1996.

Name of Incorporator: Harvey D. Lee, Jr.

Signature of Incorporator: 

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CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agents, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name: Harvey D. Lee, Jr.

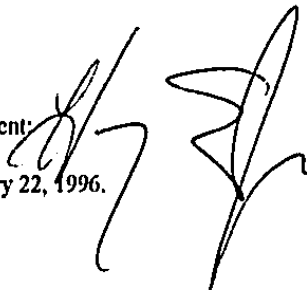
Street Address: 796-B Hill Drive  
West Palm Beach, FL. 33415

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Having been named as the registered agent and to accept service of process for the above state 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 of registered agent:

Date of signature: February 22, 1996.



P96000021027

October 8, 1997

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-10/08/97--01083--009  
\*\*\*\*180.00 \*\*\*\*180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: HIT AFTER HIT  
PRODUCTIONS/RECORDS, INC.

DEBIT MEMO: # 81085-F

CHECK #: 225