

P96000024085

DANIEL O. WHITE
ATTORNEY AT LAW

Daniel O. White, P.A. • 801 North Magnolia Avenue • Suite 317 • Orlando, Florida 32803

Telephone: (407) 841-9071

Fax: (407) 425-1684

March 12, 1996

EFFECTIVE DATE

3-11-96

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

Via Federal Express

SECRETARY OF STATE
-03/13/96--01090--017
***\$122.50 ***\$122.50

RE: i.a. Records, Inc.
DOW File No. 96-3052

Gentlemen:

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above corporation. Also enclosed is a check in the amount of \$122.50 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Sincerely yours,

Daniel O. White
Daniel O. White

DOW/js
Enclosure(s)
CC: Stephen C. Norris

FILED
96 MAR 13 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAR 18 1996

ARTICLES OF INCORPORATION
OF

FILED

96 MAR 13 PM 4:16

1.e. RECORDS, INC. EFFECTIVE DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-11-96

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is: 1.e. Records, Inc., 11875 High Tech Avenue, Suite 250, Orlando, Florida 32817.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 11875 High Tech Avenue, Suite 250 Orlando, Florida 32817 and the name of its initial Registered Agent at that address is Stephen C. Norris.

Article 6. Incorporators. The name and address of each Incorporator is as follows:

Stephen C. Norris	520 Reflections Circle #307 Casselberry, Florida 32707
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Article 7. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

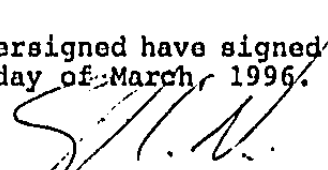
Article 8. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 9. Stock Transfer Restrictions. Shares held by shareholders of the corporation may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

Article 10. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 11. Commencement of Corporate Existence. In accordance with Fla. Stat. § 607.0203, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 11th day of March, 1996.



Stephen C. Norris, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

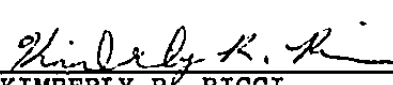
I HEREBY CERTIFY that on this day before me, an officer duly qualified in the State and County aforesaid to take proper acknowledgments, personally appeared STEPHEN C. NORRIS, to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the same, and who presented a Florida Driver's License Number: NG20-782-72-448

WITNESS my hand and seal in the State and County last aforesaid, this 11th day of March 1996.



KIMBERLY R. RICCI
My Comm Exp. 5/04/99
Bonded By Service Ins
No. CC459842

☐ Personally Known ☒ Other: D



KIMBERLY R. RICCI
NOTARY PUBLIC, State of Florida At Large
My Commission Expires: May 4, 1999
My Commission Number: CC459842

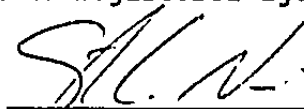
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: i.e. RECORDS, INC.
2. The name and address of the registered agent and office is:

STEPHEN C. NORRIS
11875 HIGH TECH AVE., SUITE 250
ORLANDO, FLORIDA 32817

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.


STEPHEN C. NORRIS

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, an officer duly qualified in the State and County aforesaid to take proper acknowledgments, personally appeared STEPHEN C. NORRIS, to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the same, and who presented a Florida Driver's License Number:
N620-782-72-448

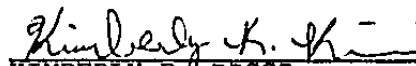
WITNESS my hand and seal in the State and County last aforesaid, this 11th day of March 1996.



KIMBERLY R. RICCI
My Comm Exp. 5/04/99
Bonded By Service Inc
No. CC459842

☐ Personally Known

☒ Certified


KIMBERLY R. RICCI
NOTARY PUBLIC, State of Florida At Large
My Commission Expires: May 4, 1999
My Commission Number: CC459842

FILED
96 MAR 13 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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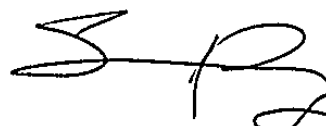
6207 Sage Drive
Orlando, FL 32807
(407) 273-2388, FAX (407) 273-2388, axis@lug.net

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-09/15/97--01091--002
*****35.00 *****35.00

DEPARTMENT OF STATE,

THIS IS OUR OFFICIAL NOTICE
OF DISSOLUTION. THE CORPORATION
NEVER ACTUALLY CONDUCTED
SORT OF BUSINESS, THEREFORE
IS NOT NECESSARY.

THANKYOU,


SEAN PERRY

VS OCT 7 1997

Voldis

FILED
OCT -2 AM 7:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1997

SEAN PERRY
6207 SAGE DRIVE
ORLANDO, FL 32807

SUBJECT: I.E. RECORDS, INC.
Ref. Number: P96000024085

We have received your document for I.E. RECORDS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 997A00046761

RECEIVED
97 OCT -2 AM 9:00
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 OCT -2 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: I.E. RECORDS, INC.

SECOND: The articles of incorporation were filed on: 3/11/96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28th day of AUGUST, 19 97.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

SEAN PERRY

(Typed or printed name)

INCORPORATOR

(Title)