

P96 000031937

APRIL 6, 1996

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

RE: REMY PRODUCTIONS, INC.

200001774102
-04/09/96--01105--010
***122.00 ***122.00

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together copy of letter showing receipt of my check in the amount of \$122.00.

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,

Ronald C. Smith
RONALD C. SMITH
368 MARY MCLEOD BETHUNE BLVD.
DAYTONA BEACH, FL 32114
(305) 321-0633

FILED
96 APR -8 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe Harris GAVE
AUTHORIZATION BY PHONE TO
CORRECT art V
DATE 4/12/96
DOC. EXAM. BR

996A00016857

B. REGISTER APR 12 1996

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

REMY PRODUCTIONS, INC.

We, the undersigned, do hereby submit these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I.

The name and address of the corporation shall be called REMY PRODUCTIONS, INC. 368 MARY McLEOD BETHUNE BLVD. DAYTONA BEACH, FL 32114

The principal office and mailing address is. This address is also the registered office.

ARTICLE II.

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III.

The general nature and purpose of the business is to engage in the business of MUSIC PRODUCTIONS SERVICES, together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

The corporation is authorized to issue 1,000 shares with a par value of \$1.00 per share.

ARTICLE V.

The name and street address of the Initial Registered Agent of this Corporation is : Ronald C. Smith, 368 MARY McLEOD BETHUNE BLVD. DAYTONA BEACH, FL 32114

ARTICLE VI.

This corporation shall have ONE director 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 name and address of the initial director of the corporation is as follows: RONALD C. SMITH 368 MARY McLEOD BETHUNE BLVD. DAYTONA BEACH, FL 32114

ARTICLE VII.

The name and address of the person signing these Articles of incorporation is as follows: RONALD C. SMITH 368 MARY McLEOD BETHUNE BLVD. DAYTONA BEACH, FL 32114

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of APRIL 1996.

Ronald C. Smith (Seal)
____ (Seal)
____ (Seal)

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, RONALD C. SMITH, personally appeared and known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have here to affixed my hand and seal, in the State and County aforesaid, this 6th day of APRIL 1996.

Joe K. Harris Notary
Public, State of Florida at Large



JOE K. HARRIS
MY COMMISSION # CG32713 EXPIRES
December 3, 1997
BONDED THROUGH TROY FARM INSURANCE, INC.

FILED

96 APR -8 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

REMY PRODUCTIONS , INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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 368 MARY McLEOD BETHUNE BLVD. DAYTONA BEACH, FL 32114 and names RONALD C. SMITH as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ronald C. Smith

Registered Agent

RONALD C. SMITH