

P96000032889

ADRIAN WINTERFIELD
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April 4, 1996

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

ADRIAN WINTERFIELD
407-820-1488
407-820-0029

Re: Yellow Submarine Recording Studios Inc.¹

Enclosed herewith are the following:

1. Two duplicate originals of the articles of incorporation
2. Two duplicate originals of the Certificate of Designation of Registered Agent/
Registered Office; and
3. My personal check in the amount of \$78.75.

Kindly process the incorporation of **YELLOW SUBMARINE RECORDING STUDIOS INC.** and provide me with a certificate of status of the new corporation.

Thank you.

Respectfully,

Adrian Winterfield

Encls.

R96-1128

RM
4/16/96

FILED
96 APR -8 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

¹

Please see Letter number 296A00009481 of March 4, 1996 which confirmed reservation of this name (Reservation number R96000001128)

**ARTICLES OF INCORPORATION
OF
YELLOW SUBMARINE RECORDING STUDIOS INC**

FILED

96 APR -8 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following **ARTICLES OF Incorporation.**

ARTICLE I: NAME

The name of the corporations shall be
YELLOW SUBMARINE RECORDING STUDIOS INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
**809 North Dixie Highway
West Palm Beach, Florida 33401**

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is
One Thousand (1,000)

ARTICLE IV: INITIAL REGISTERED AGENT

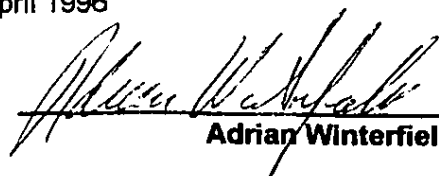
The name and address of the initial registered agent is:
**Adrian Winterfield
443 Seaview Ave.
Palm Beach, FL 33480**

ARTICLE V: INCORPORATOR

The name and street address of the Incorporation of these **ARTICLES OF INCORPORATION** is

**Adrian Winterfield
443 Seaview Avenue
Palm Beach, Florida 33480**

The undersigned incorporator has executed these
ARTICLES OF INCORPORATION
This 4TH day of April 1996


Adrian Winterfield

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

FILED

96 APR -8 AM 11:23

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: **YELLOW SUBMARINE
RECORDING STUDIOS INC.**
2. The name and address of the registered agent and office is:

**Adrian Winterfield
443 Seaview Avenue
Palm Beach Florida, 33480**

*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 appoint 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 obligation of my position as registered agent.*


ADRIAN WINTERFIELD

April 4, 1996

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314