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Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other	

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Examiner's Initials

#### ARTICLES OF INCORPORATION



#### SUCCESSOR RECORDS CORP.

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THE UNDERSIGNED, acting as sole incorporator of Successor Records Corp. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

#### Name

The name of the corporation is Successor Records Corp.

#### ARTICLE II

## Effective Date

The effective date of the corporation shall be August 1, 1996.

#### ARTICLE III

#### Shares

The number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000), One Dollar (\$1.00) par value per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

#### ARTICLE IV

#### Principal Office

The address of the Principal Office of the corporation is 2705 West Fairbanks Avenue, Winter Park, Florida 32789. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

#### ARTICLE V

## Mailing Address

The mailing address of the corporation is 2705 West Fairbanks Avenue, Winter Park, Florida 32789.

SEE STATINE DATE

### ARTICLE VI

## Initial Registered Office and Agent

The address of the initial Registered Office and Agent of the corporation is Gretchen R. H. Vose, 2705 West Fairbanks Avenue, Winter Park, Florida 32789.

## ARTICLE VII

## Initial Board of Directors

The corporation shall have no directors and shall be managed by its shareholders.

#### ARTICLE VII

## Incorporator

The name and address of the sole incorporator of the corporation is: Gretchen R. H. Vose, 2705 West Fairbanks Avenue, Winter Park, Florida 32789.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 31 day of July, 1996.

Incorporator

## STATE OF FLORIDA

#### COUNTY OF ORANGE

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BEFORE ME, the undersigned authority, personally appeared Gretchen R.H. Vose, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and seal in the County and State aforesaid

this 31 day of July, 1996.

MARTYN CRAIG JAMES
My Commission CC421002
Expires Nov. 16, 1998
Bonded by HAI
800-422-1555

NOTARY PUBLIC

My Commission Expires:

# ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 31 day of July, 1996.

Gretchen R.H. Vose