

P96000066006

TRANSMITTAL LETTER

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

900001894189
-07/16/96--01048--003
*****70.00 *****70.00

SUBJECT: Rockville Entertainment, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.74
Filing fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

Additional Copy Required

FROM:

Luther Campbell Incorporator

Name (printed or typed)

8400 NE 2 Avenue

Address

Miami, Florida 33138

City, State & Zip

(305) 757-1969

Daytime Telephone Number

SECRET
DIVISION OF STATE
TALLAHASSEE, FLORIDA

96 AUG -6 PM 3:34

FILED

NOTE: Please provide the original and one copy of the articles

Rockville Entertainment, Inc

8400 North East 2 Avenue
Miami, Florida 33138
(305) 757-1969
Facsimile (305) 757-3456

July 31, 1996

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Ref. Number: W96000014852

Dear Sir or Madam:

Enclosed please find one (1) original and one (1) copy of the corrected Articles of Incorporation and a copy of your letter 496A00034448 to us dated July 16, 1996.

Please note this had been resubmitted within the sixty (60) day time limit. Please file the corporate papers and send us proper documentation.

Sincerely,

Luther R. Campbell

President
Enc: 3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1996

LUTHER CAMPBELL
8400 NE 2ND AVE
MIAMI, FL 33138

SUBJECT: ROCKVILLE ENTERTAINMENT, INC.
Ref. Number: W96000014852

We have received your document for ROCKVILLE ENTERTAINMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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 (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 496A00034448

FILED
96 AUG -6 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF ROCKVILLE ENTERTAINMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: ROCKVILLE ENTERTAINMENT, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business, permitted under the laws of the United States and if in this State. These activities may include, but are not in any way limited to the operation of an entertainment business and promotion, distribution and cutting of records, tapes and videos.

ARTICLE III - CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of five dollars (\$5.00).

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in United States money, property labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purposes.

ARTICLE IV - INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business is Five hundred dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 8400 NE 2 Avenue, Miami, FL 33138, which is the same as the principal office of the corporation. The mailing address of the initial registered office of this corporation is: 8400 NE 2 Ave. The name of the initial registered agent of this corporation is: Luther Campbell.

ARTICLE VII - DIRECTORS

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors fixed by the Bylaws of the Corporation. Directors need not be stockholders.

The corporation shall have one (1) initial director, whose name and street address appears below and who shall hold office until the first meeting of the incorporators and until the successor Director(s) are elected and have qualified.

NAME:
LUTHER CAMPBELL
PRESIDENT
SECRETARY/TREASURER

ADDRESS:
7180 N OAKMONT DR
MIAMI LAKES
FLORIDA 33015

ARTICLE VIII - SUBSCRIBERS

The name and address of the subscriber of the Articles of Incorporation and the number of shares of the \$5.00 par value common stock of this corporation which he agrees to take is as follows:

NAME:
LUTHER CAMPBELL
PRESIDENT
SECRETARY/TREASURER

SHARES %
100%

ADDRESS:
7180 N OAKMONT DR
MIAMI LAKES
FLORIDA 33015

ARTICLE IX - OFFICERS

The name and street address of the officer of this corporation is as follows:

NAME:
LUTHER CAMPBELL
PRESIDENT
SECRETARY/TREASURER

ADDRESS:
7180 N OAKMONT DR
MIAMI LAKES
FLORIDA 33015

ARTICLE X - INDEMNIFICATION

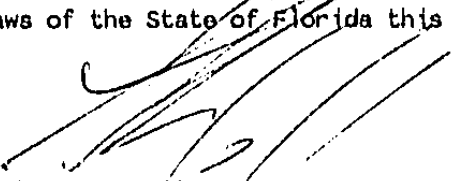
To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officer or Director of the corporation, and each person who serves at the request of the Corporation as a Director or Officer of any other Corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of her or her being Director or Officer of the Corporation, or by reason of any action

alleged to have been taken or omitted by him or her as a Director or Officer. The Corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him or her in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contained restrict the rights of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

The private property of the Shareholders shall not be subject to the payment of the corporate debts in any extent whatever. The Corporation shall have a first lien on the share of its shareholders, and upon dividends due them for any indebtedness to the corporation of such Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation under the laws of the State of Florida this 11 day of April, 1996.


Luther Campbell, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, personally appeared LUTHER CAMPBELL to me well known and known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he has executed the same for the purpose therein expressed.

WITNESS ME hand and official seal in the County and State named above this day of April, 1996.

Notary Public, State of Florida at large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND
ACCEPTANCE BY REGISTERED AGENT.

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0505 OF THE FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-----THAT ROCKVILLE ENTERTAINMENT, INC., A CORPORATION, DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT 8400 NE 2 Avenue, CITY OF MIAMI, COUNTY OF DADE, STATE OF
FLORIDA, HAS NAMED LUTHER CAMPBELL LOCATED AT 8400 NE 2
AVENUE CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

ROCKVILLE ENTERTAINMENT, INC.

BY:

LUTHER CAMPBELL

TITLE: INCORPORATOR

DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION. AT THE PLACE DESIGNATED ABOVE, I HEREBY AGREE TO ACT IN THIS
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.0505 OF THE FLORIDA STATUTES.

By:

Luther Campbell

Date: