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DONNA L. DRAVES  
ATTORNEY AND COUNSELOR AT LAW

120 EAST CONCORD STREET  
TALLAHASSEE, FL 32314  
407 / 423-1183

ORLANDO, FLORIDA 32801  
FAX: 407 / 841-6746

July 16, 1996

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

RE: THE SOUND, INC.

400001899394  
-07/19/96--01045--001  
\*\*\*\$122.50 - 100.50

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above-referenced corporation along with the Designation of and Acceptance by Registered Agent and my Check #2700 in the amount of \$122.50 for the filing fee.

Also enclosed please find a copy of the Articles of Incorporation to be certified and returned to our office.

Thank you for your assistance in this matter.

Very truly yours,

*Donna L. Draves*

Donna L. Draves

DLD/keas

Enclosures:

Original Articles of Incorporation  
Copy of Articles of Incorporation  
Check #2700 (\$122.50)

Dmc  
7-22-96

FILED  
96 AUG -9 AM 9:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**DONNA L. DRAVES**

ATTORNEY AND COUNSELOR AT LAW

120 EAST CONCORD STREET  
(407) 423-1185

ORLANDO, FLORIDA 32801  
FAX (407) 841-6746

August 2, 1996

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

Re: Letter Number 396A00035313

Dear Sir or Madam:

Enclosed is the Original Articles of Incorporation for Artistic Records, Inc. in lieu of the previously submitted Articles for Thee Sound, Inc. Per you letter (above referenced number) you are in possession of the check for \$122.50.

Also enclosed please find a copy of the Articles of Incorporation to be certified and returned to our office.

Thank you for your assistance in this matter.

Very truly yours,



Donna L. Draves

DLD:pp

Enclosure: Original and Copy of Articles



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mertham  
Secretary of State

July 22, 1996

DONNA L. DRAVES  
ATTORNEY AND COUNSELOR AT LAW  
120 EAST CONCORD STREET  
ORLANDO, FL 32801

SUBJECT: THEE SOUND, INC.  
Ref. Number: W96000015288

We have received your document for THEE SOUND, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 396A00035313

**FILED**

96 AUG -9 AM 9:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ARTISTIC RECORDS, INC.**

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

**ARTICLE I**

**NAME**

The name of the corporation shall be ARTISTIC RECORDS, INC.

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or of any other state, county, territory or nation.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) Shares of common stock. Each share shall have a par value of \$1.00 per share.

**ARTICLE IV**

**ADDRESS**

The street address of the initial registered office of the corporation shall be 6800 Silver Star Road, Orlando, Florida 32818 and the name of the initial Registered Agent for the corporation is AMY ANTHONY.

## ARTICLE V

### **SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish compliance.

## ARTICLE VI

### **TERM OF EXISTENCE**

This corporation shall exist perpetually.

## ARTICLE VII

### **LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his or her services, in the absence of fraud or wrongdoing shall be indemnified, whether then in office or not, for any and all reasonable costs or expenses incurred by him or her in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him or her by reason of his or her being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## ARTICLE VIII

### **SELF DEALING**

No contract or other such transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors or officers of any other corporation, and directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from his contracting with the corporation for the benefit of himself/herself or any firm, association or corporation in which he or she may be in any way interested. Any of the directors of the corporation may vote upon any and all transaction(s) with the corporation without regard to the fact that he or she is also a director of such subsidiary or corporation.

**ARTICLE IX**

**DIRECTORS**

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

**BEVIN O'NEILL**  
2012 E. Washington St.  
Orlando, Florida 32801

**ARTICLE X**

**INCORPORATOR**

The name and address of the Incorporator is:

**BEVIN O'NEILL**  
2012 E. Washington St.  
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 16th day of July, 1996.

**INCORPORATOR:**

*Bevin O'Neill* (LS)  
**BEVIN O'NEILL**

**STATE OF FLORIDA**  
**COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 16th day of July, 1996.

*Donna L. Draves*  
**PRINT NAME:**

**NOTARY PUBLIC, STATE OF FLORIDA**

**My Commission expires:**

**TYPE OF IDENTIFICATION USED:**

*personally known*

**DONNA L. DRAVES**  
Notary Public, State of Florida  
My Comm. Expires Feb. 28, 1998  
No. CC 351135  
Bonded Thru Official Notary Service

**DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT**

**FILED**

96 AUG -9 AM 9:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of the State of Florida.

ARTISTIC RECORDS, INC., a corporation organized under the laws of the State of Florida, with its principal office located at 6800 Silver Star Road, Orlando, Florida 32818, has named AMY ANTHONY whose address is 6800 Silver Star Road, Orlando, Florida 32818, as its Registered Agent to accept service of process within this State.

**ACCEPTANCE**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I further state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

**REGISTERED AGENT:**

Amy Anthony  
AMY ANTHONY

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Amy Anthony to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal this 16th day of July, 1996.

Donna L. Draves  
PRINT NAME:

NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:

**DONNA L. DRAVES**  
Notary Public, State of Florida  
My Comm. Expires Feb. 28, 1998  
No. CC 351135  
Bonded Through Official Notary Service

TYPE OF IDENTIFICATION USED: personally known