

1201 HAYS STREET
TALLAHASSEE, FL 32310-2007
904-222-0171
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P910000069926



PROFESSIONAL FINANCIAL SERVICES ACCOUNT NO. : 0721000000032

REFERENCE : 061293 7106980

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 AUG 22 AM 11:18

ORDER DATE : August 21, 1996

ORDER TIME : 4:23 PM

ORDER NO. : 061293

100001829381

CUSTOMER NO: 7106980

CUSTOMER: Robert R. Morris, Esq
ROBERT R. MORRIS, P.A.

Suite 205
685 Royal Palm Beach Boulevard
Royal Palm Bch, FL 33411

DOMESTIC FILING

NAME: ELEKTRA ENTERTAINMENT GROUP,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

RECEIVED
96 AUG 22 AM 9:58
DIVISION OF CORPORATIONS

8/22/96

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DIVISION OF CORPORATIONS
95 AUG 22 AM 11:18

ARTICLES OF INCORPORATION
OF
ELEKTRA ENTERTAINMENT GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ELEKTRA ENTERTAINMENT GROUP, INC.

The address of the principal office of this corporation shall be 1413 Ryan Lane, Royal Palm Beach, Florida 33411, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 205, 605 Royal Palm Beach Boulevard, Royal Palm Beach, Florida 33411, and the name of the initial registered agent of the corporation at that address is Robert R. Morris.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 21, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

VLP

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

I, ROBERT R. MORRIS, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ELEKTRA ENTERTAINMENT GROUP, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

ROBERT R. MORRIS