

Document Number Only

P96000088347

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address

222-1092

City State Zip Phone

CORPORATION(S) NAME

300001985493--1
-10/25/96--01023--003
*****70.00 *****70.00

FILED
55 OCT 24 PM 4:09

Marilyn Manson Records, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name Filing

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

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Name
Availability
Document Examiner
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Acknowledgment
W.P. Verifier

10/24

NOV 25 1996

W96-22724



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 25, 1996

CT CORPORATION SYSTEM

TALLAHASSEE,

SUBJECT: MARILYN MANSON RECORDS, INC.
Ref. Number: W96000022724

We have received your document for MARILYN MANSON RECORDS, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 096A00049330

*please
backdate to 10/24
CT CORP*

October 9, 1996

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Letter of Consent

Dear Sir or Madam:

On behalf of Marilyn Manson, Inc., a Florida corporation, I hereby consent to the formation of Marilyn Manson Records, Inc., a Florida corporation.

MARILYN MANSON, INC.

By: 

Brian Warner, President

Dated: October 9, 1996

ARTICLES OF INCORPORATION

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 corporation shall be: Marilyn Manson Records, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

8439 Sunset Blvd.
Los Angeles, California 90069

Article III Shares

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

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

C T Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

Article V Liability of Directors

The liability of the directors of the corporation is eliminated to the fullest extent permitted by the provisions of the Florida Business Corporation Act as the same may be amended and supplemented.

Article VI Indemnification

The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify thereunder from and against any and all of the expenses, liabilities, or other matters referred to or covered thereby.

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Article VII Incorporator

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

David I. Farber
c/o C T Corporation System
818 W. Seventh Street
Los Angeles, CA 90017

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of October, 1996.

A handwritten signature in cursive script, appearing to read "David I. Farber", written over a horizontal line.

David I. Farber, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Marilyn Manson Records, Inc.

2. The name and address of the registered agent and office is:

C T Corporation System

(Name)

1200 S. Pine Island Road

(P.O. Box not acceptable)

Plantation, FL 33324

(City/State/Zip)

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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 appointment 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 obligations of my position as registered agent.

(Signature)

Thomas C. Totaro, Ass't. Vice President

October 22, 1996

(Date)