

NOV 13 15 45

EMPIRE CORPORATE KIT

P.02 86

S

AM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000016002 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NOSTALGIA RECORDS, INC.

AUDIT NUMBER.....H96000016002

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:03:51

FILED  
96 NOV 13 11 16 AM  
SECRET  
TALLAHASSEE, FLORIDA

W46-24052

596A-51935

11-14-96

TS

NOV-13-1996 15:44

EMPIRE CORPORATE KIT

P.01/06



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 13, 1996

EMPIRE

SUBJECT: NOSTALGIA RECORDS, INC.  
REF: W96000024052

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

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) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: H96000016002  
Letter Number: 596A00051829

NOV-13-1996 15:45

EMPIRE CORPORATE KIT

96 NOV 13 AM 11:16  
FILED  
P.83/86  
5  
H96000016002

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

**ARTICLE I - NAME**

The name of the Corporation is Nostalgia Records, Inc.

**ARTICLE II - PURPOSE**

Any lawful activity or business permitted under the laws of the United States or the State of Florida.

**ARTICLE III - PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV - INITIAL REGISTERED OFFICE  
AND AGENT**

The principal place of business and the mailing address of the Corporation is 1295 S.W. 70 Avenue, Miami, Florida, 33144, and the name of the initial registered agent of this Corporation, at that address, is HINSUL LARO.

**ARTICLE V - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

Prepared By:

NARD S. HELMAN, P.A.  
Florida Bar No. 091901  
9100 S. Dadeland Boulevard  
Suite 1602  
Miami, Florida 33156  
(305) 670-3100

H96000016002

H96000016002

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished in time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

HINSUL LAZO  
1295 S.W. 70 Avenue  
Miami, Florida 33144

**ARTICLE VII - INCORPORATOR(S)**

The names and addresses of the persons signing these Articles are:

HINSUL LAZO  
1295 S.W. 70 Avenue  
Miami, Florida 33144

**ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI - CALLING OF SPECIAL MEETING**

Special meetings of shareholders may be called by any stockholder of the Corporation.

**ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

H96000016002

H96000016002


**ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XII - CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of Five Dollar (\$5.00) par value.

IN WITNESS WHEREOF, the undersigned subscriber, HIMSUL LAZO has executed these Articles of Incorporation, this 31<sup>st</sup> day of October, 1996.

  
HIMSUL LAZO

STATE OF FLORIDA


COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared HIMSUL LAZO, who being by me first duly sworn, deposes and says that he/she executed the foregoing Articles of Incorporation, and they are true and correct to the best of his/her knowledge and belief.

SWORN TO AND SUBSCRIBED before me this 31<sup>st</sup> day of October, 1996, by HIMSUL LAZO, who did take an oath.



LILIANA SABRIN  
My Commission OC200023  
Expires Jan. 29, 1998  
Bonded by HAI  
800-422-1288

  
Notary Public  
Print Name: LILIANA SABRIN  
☒ Personally known to me or  
☐ Produced identification

N/A  
Type of Identification

H96000016002

H96000016002

**CERTIFICATE DESIGNATING REGISTERED AGENT OR  
REGISTERED OFFICE FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA**

In compliance with Chapter 607.037, Florida Statutes,  
the following is submitted:

First -- That **NOSTALGIA RECORDS, INC.**, with its  
principal place of business at 1295 S.W. 70 Avenue, Miami, Florida,  
33144, has named **HINSUL LAO**, located at 1295 S.W. 70 Avenue,  
Miami, Florida, 33144, as Registered Agent.

The street address of the registered office and the  
street address of the business office of the registered agent, as  
shown, are identical.

  
**HINSUL LAO**  
President

Dated: October 31, 1996

  
**HINSUL LAO**  
Registered Agent

Dated: October 31, 1996

FILED  
96 NOV 13 AM 11:17  
ALLIANCE  
SECRET

H96000016002