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TRANSMITTAL LETTER

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

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-11/19/96--01154--003
*****78.75 *****78.75

SUBJECT: G-MAN RECORD, 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

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

RICHARD OTIS, HESTON INDUSTRIES, INC.
Name (printed or typed)

661 NE 125 St.
Address

NORTH MIAMI, FL 33161
City, State & Zip

305-891-3707
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 NOV 18 AM 11:24

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

11/22/96

EFFECTIVE DATE

11/15/96

**ARTICLES OF INCORPORATION
OF
G-MAN RECORD, INC.**

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

**ARTICLE I
NAME**

The name of this corporation is G-MAN RECORD, INC. The mailing address is 175 NW 14th Street, Miami, FL 33136.

**ARTICLE II
DURATION**

The duration of this corporation shall be perpetual.

**ARTICLE III
GENERAL PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at any time shall be One Thousand (1000) shares of one class of common stock of no par value.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation are as follows:

RICHARD F. OTIS

270 NE 200th Terrace
Miami, FL 33179-2947

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board is one (1). The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of each person who is to serve as a member of the initial Board of Directors are as follows:

CARL J. DUNKLIN, SR.	175 NW 14th Street
President/Secretary/Treasurer	Miami, FL 33136

ARTICLE VII
INCORPORATORS

The name and address of each incorporator signing these Articles of Incorporation are as follows:

RICHARD F. OTIS	270 NE 200th Terrace
	Miami, FL 33179-2647

ARTICLE VIII
COMMENCEMENT

This corporation's existence will commence on the 15th day of November, 1996.

x Richard F. Otis Date 11/13/96
Richard F. Otis

ACCEPTANCE OF REGISTERED AGENT

Designation as initial registered agent for the foregoing corporation is hereby accepted.

x Richard F. Otis Date 11/13/96
Richard F. Otis