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96 NOV 19 AM 9:22  
TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA

Requester's Name \_\_\_\_\_  
Address \_\_\_\_\_  
City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

Office Use Only

# COLOR BLIND RECORDS

EXCELLENT MUSIC FOR THE NEW GENERATION

6830 Town Harbor Blvd Ste 3526 Boca Raton FL 33433 561 338 3478

(Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_  
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) ~~100002000~~ 171 ---6  
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) -11/19/96--01119--019  
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \*\*\*\*123.00 \*\*\*\*123.00

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W 96-24872

509,625

NOV 25 1996 BSB

P. CHESLER DEC 24 1996

Examiner's Initials \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 10, 1996

COLOR BLIND RECORDS  
6830 TOWN HARBOR BLVD STE 3526  
BOCA RATON, FL 33433

SUBJECT: COLOR BLIND RECORDS INC.  
Ref. Number: W96000025815

*Anthony Ferguson*  
*561-338-3478*  
*Brenda Pres 123.00*

We have received your document for COLOR BLIND RECORDS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 996A00055072



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

November 25, 1996

**COLOR BLIND RECORDS**  
**6830 HARBOR BLVD.**  
**SUITE 3526**  
**BOCA RATON, FL 33433**

**SUBJECT: SOLAR COLOR BLIND RECORDS INC.**  
**Ref. Number: W96000024872**

We have received your document for SOLAR COLOR BLIND RECORDS INC. and check(s) totaling \$123.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6925.

**Brenda Baker**  
**Corporate Specialist**

**Letter Number: 696A00053395**

ARTICLES OF INCORPORATION

OF

Color Blind Records Inc.

The undersigned, being over the age of eighteen (18) years and competent to contract, for the purpose of organizing a Corporation, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I

NAME

The name of this Corporation shall be , Color Blind Records Inc.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence its corporate existence on the 12th day of NOV., 1996 and shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE III

PRINCIPAL OFFICE

The mailing address of the Corporation's principal office shall be:

6830 Town Harbor Blvd. Suite 3526  
Boca Raton Fl. 33433

ARTICLE IV

PURPOSE

The purpose of this Corporation shall be to publish and sell multimedia entertainment software and any other lawful purpose or purposes.

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96 NOV 19 AM 9:22  
TALLAHASSEE, FLORIDA  
STATE

ARTICLE V

CAPITAL STOCK

1. Number and Class of Shares Authorized; Par Value.

This corporation is authorized to issue one hundred thousand shares of voting common stock, having par value of one cent (\$.01) per share, which shall be designated common stock.

2. Voting Rights.

The Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

3. Preemptive Rights.

The Corporation elects to have preemptive rights and each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued, whether or not presently authorized, including shares previously reacquired by this Corporation, in the ratio that the number of shares the shareholder holds at the time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the price, terms and conditions of the issues of shares, and inviting the shareholder to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and street address of the initial directors of this Corporation are:

Anthony Ferguson  
6830 Town Harbor Blvd. Suite 3526  
Boca Raton Fl. 33433

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

Anthony Ferguson  
6830 Town Harbor Blvd. Suite 3526  
Boca Raton Fl. 33433

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent and office of this Corporation shall be as follows:

Steve Hartley  
6830 Town Harbor Blvd. Suite 3526  
Boca Raton Fl. 33433

ARTICLE IX

BYLAWS

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

ARTICLE X

DIRECTOR CONFLICTS OF INTEREST

A. No contract or other transaction between the corporation and one or more of its directors, or between the Corporation and any other Corporation, firm, association, or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall either be void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the board of directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose:

1. If the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

2. If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

3. If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholder.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which approves such contract or transaction.

#### ARTICLE XI

##### INDEMNIFICATION

This Corporation shall indemnify and defend any incorporator, registered agent, officer or director, or any former registered agent, officer or director if he acted in good faith and in a manner he reasonably believed to be in, and not opposed to, the best interests of the Corporation.

#### ARTICLE XII

##### AMENDMENT

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

#### ARTICLE XIII

##### HEADINGS AND CAPTIONS

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 12-2-96 day of

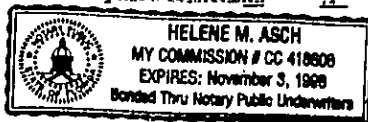
Anthony Ferguson  
Incorporator

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Anthony Ferguson known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation. FLDL F622-000-61-342-0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2 day of DEC. 1996.

State of Fla  
Palm Beach County Helene M. Asch  
Notary Public

Personally Known



Or Produced Identification FLDL  
Type of Identification Produced see above

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept this appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 2 day of December, 1996.

Steven Hartley Jr. personally  
signed & appeared  
FLDL H634-795-68-458-0  
in the State of Fla. Palm  
Beach County this 2nd day of  
Dec. 1996.

Steve Hartley  
6830 Town Harbor Blvd. Suite 3526  
Boca Raton Fl. 33433



Helene M. Asch

FILED  
NOV 19 AM 9:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA