

2000031127

Requestor Name
890 S.W. 87th Avenue, Suite 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FOX RECORDS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
 97 APR -7 AM 11:40
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- ☒ Walk in
 ☒ Pick up time 2:00
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☒ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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 DIVISION OF CORPORATION

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

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

SUBJECT: Fox Records Inc.

Enclosed is an original and two (2) copies of the articles of Incorporation and a check for :

<u> </u> \$70.00	<u> X </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy & Certificate
		Additional Copy Required for the last two (2)	

FROM: Teneen Ali
Name of Registered Agent

2457 Collins Ave. Ste 1502

Address

<u>Miami</u>	<u>Florida</u>	<u>33140</u>
City	State	Zip Code

Please, forward to the undersigned a copy of the Articles of Incorporation. Thanking you,

Sincerely,

cc: File
Enclosures as stated.

ARTICLES OF INCORPORATION

OF

Fox Records Inc.
Name of Corporation

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Fox Records Inc.**

ARTICLE II PRINCIPAL OFFICE

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

2457 Collins Avenue, Ste 1502
Miami Beach, FL 33140

and the name of the initial registered agent of this corporation at this address is

TENEEN ALI

ARTICLE III NATURE OF BUSINESS

Fox Records Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE IV TERM OF EXISTENCE

The duration of **Fox Records, Inc.** is perpetual.

ARTICLE V CAPITAL STOCK

Fox Records Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

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TALLAHASSEE, FLORIDA

ARTICLES VI INITIAL DIRECTORS

Fox Records Inc. shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Teneen Ali
2457 Collins Avenue, Ste 1502
Miami Beach, FL 33140

President
TITLE

Luc Dubois
522 St.-Luc, Gatineau, Quebec
J8P-3G5

Vice President
TITLE

ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

Teneen Ali
2457 Collins Avenue, Ste 1502
Miami Beach, Florida 33140

Luc Dubois
522 St. -Luc, Gatineau, Quebec
J8P-3G5

The undersigned has/have executed these Articles of Incorporation this 1 day of
April, 1997.

Signature/Title

President

Signature/Title

Vice President

Signature/Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: **Fox Records Inc.**
2. The name and address of the registered agent and office is:

Teneen Ali

Name

2457 Collins Avenue, Ste 1502

Address(P.O. Box or Mail Drop Box Not acceptable)

Miami Beach, Florida 33140

City

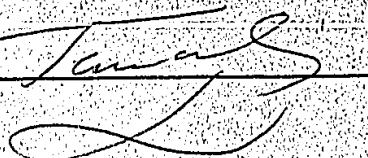
State

Zip

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TALLAHASSEE, FLORIDA

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



DATE March 25, 1997