

P 97 0000 40624

TRANSMITTAL LETTER

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

4/ 500002166605--7
-05/06/97--01011--005
*****122.50 *****122.50

SUBJECT: SWAMPWATER RECORDINGS 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

TALLAHASSEE, FLORIDA

97 MAY -5 PM 2:01

FILED

FROM: ANGUS PROSPERE
Name (printed or typed)

5825 PONDWOOD CT
Address

ORLANDO FLORIDA 32810
City, State & Zip

407-295-1888
Daytime Telephone number

MAY 7 - 1997

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SWAMPWATER RECORDINGS INC.

ARTICLE II PRINCIPAL OFFICE

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

5825 PONDWOOD CT
ORLANDO, FLORIDA 32810.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (TEN THOUSAND SHARES)10,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANGUS PROSPERE
5825 PONDWOOD CT
ORLANDO, FLORIDA, 32810

FILED
97 MAY -5 PM 2:01
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANGUS PROSPERE (PRESIDENT)
5825 PONDWOOD CT
ORLANDO, FL, 32810


NICK BAUSSAN (VICE PRESIDENT)
3334 WESTLAND DR
ORLANDO, FL, 32818

MARK HARRIS (SECRETARY)
1931 HIAWASSEE RD
ORLANDO, FL, 32818

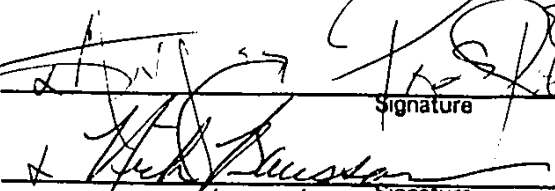
MIKE HARRIS (TREASURER)
1931 HIAWASSEE RD
ORLANDO, FLORIDA, 32818

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

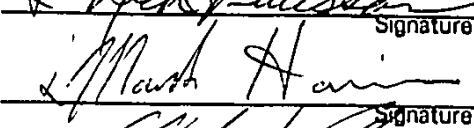
14th day of APRIL, 19 97.




Signature



Signature



Signature



Signature

**Articles of Incorporation
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

SWAMPWATER RECORDINGS INC

(must include suffix)

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

ANGUS PROSPERE

(NAME)

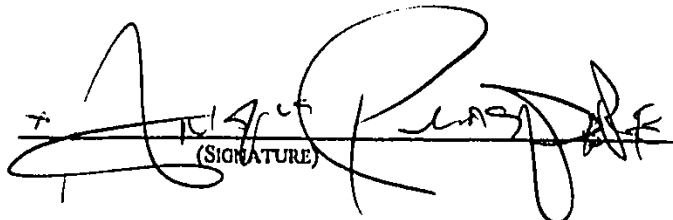
5825 PONDWOOD CT
ORLANDO FLORIDA 32810

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO FLORIDA 32810

(CITY/STATE/ZIP)

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)

TALLAHASSEE, FLORIDA

97 MAY -5 PM 2:01

FILED