



P97000051255

June 5, 1997

**BOARD OF DIRECTORS**

**Officers**

Dr. Roy Phillips  
President  
Hosea Butler, Jr.  
Secretary  
Verbert C. Anderson  
Treasurer

**Members**

Cornelius E. Allen  
Reginald Clyne, Esq.  
T. Willard Fair  
John A. Hall  
Ken Mason  
Congresswoman Carrie P. Meek  
Garth C. Reeves  
Neill Robinson  
Dorothea Stewart  
David L. Wilson  
Elaine H. Black,  
Executive Director

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

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-06/09/97--01071--014  
\*\*\*\*122.50 \*\*\*\*122.50

**Re: Articles of Incorporation  
To Be Filed.**

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of Business, and a money order for filing fees for the following:

No	Company Name	MO No.	Amount
1.	PLANET RECORDS, INC.	8633448537	\$122.50
	<b>TOTAL</b>		<b>\$122.50</b>

Please file both the Articles and Certificate of Designation for the corporation and return a file-marked certified copy of each document to the following:

Stanley B. Lewis, Esq.  
Tools For Change  
6255 Northwest 7th Avenue  
Miami, Florida 33150

TALLAHASSEE, FLORIDA

97 JUN -9 PM 1:53

FILED

Thank you for your attention to this matter.

Sincerely,

*Stanley B. Lewis*

Stanley B. Lewis, Esq.

Encls.

WIN 10

*B. B.*

**TOOLS FOR CHANGE**  
**BLACK ECONOMIC DEVELOPMENT COALITION, INC.**

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

ARTICLES OF INCORPORATION

OF

PLANET RECORDS INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is PLANET RECORDS INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 385 NW 130th Street, Miami, FL 33168.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or

benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 385 NW 130th Street, Miami, FL 33168 and WAYNE CHINNERY is the registered agent at that office.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the ByLaws.

The initial Board of Directors of the Corporation shall be comprised of:

WAYNE CHINNERY  
385 NW 130th Street  
Miami, FL 33168

#### **ARTICLE IX - AMENDMENTS**

These Articles of Incorporation may be amended by the shareholders or board of directors, in the manner now or hereinafter prescribed by statute or set forth in the Corporation's ByLaws, so long as same does not conflict with the Florida Statutes.

**ARTICLE X: INCORPORATOR**

The incorporator of the Corporation is as follows:

WAYNE CHINNERY  
385 NW 130th Street  
Miami, FL 33168

IN WITNESS WHEREOF, I, WAYNE CHINNERY, the undersigned  
incorporator, have signed these Articles of Incorporation on this  
4 day of June, 1997 and acknowledged the same to be my act.

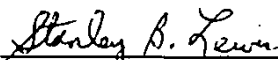
  
WAYNE CHINNERY

STATE OF FLORIDA     )

COUNTY OF DADE       )

The foregoing instrument was sworn to before me this 4th day  
of June, 1997 by WAYNE CHINNERY, who personally appeared before me  
at the time of notarization, and who has provided Florida Driver's  
License as identification.

NOTARY PUBLIC:

SIGN:   
PRINT: STANLEY B. LEWIS  
STATE OF FLORIDA AT LARGE



STANLEY B LEWIS  
My Commission CC407757  
Expires Sep. 18, 1998  
Bonded by HAI  
800-422-1555

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

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Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That PLANET RECORDS INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named WAYNE CHINNERY located at 385 NW 130th Street in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGEMENT:**

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.

BY: Wayne Chinnery

WAYNE CHINNERY

DATE: 6/4/97