CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 OCT 23 PH 2: 11

Toon-UP Records, Inc.

P. F. C. T. IV. F. D. 97 OCT 23 PH I2: 04 DIVISION OF CORPORATION

Signature		
Requested by: Cher	10.23	1145
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RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier
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ARTICLES OF INCORPORATION DEVISION OF CORPORATIONS

97 OCT 23 PH 2: 11

OF

Toon-Up Records, Inc.

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

ARTICLE I: NAME

The name of the corporation is Toon-Up Records, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is c/o Clarence or Doris Keeley, P.O. Box 1447, Daytona Beach, FL 32115.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is William Wohlsifer, Esquire, 347 North Ridgewood Avenue, Suite C, Daytona Beach, FL 32114.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Clarence Keeley, President
Doris S. Keeley, Vice President & Treasurer
Barrington M. Keeley, Secretary
936 Lockhart Street, Daytona Beach, FL 32114.

The undersigned has executed these Articles of Incorporation this 23rd day of October 1997.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

SECRETARY OF STATE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

97 OCT 23 PM 2:11

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Toon-Up Records, Inc.
- The name and street address of the registered agent and office is: 2.

William Wohlsifer, Esquire 347 North Ridgewood Avenue, Suite C Daytona Beach, Florida 32114

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.

William Wohlsifer

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