

TRANSMITTAL LETTER

P98000010876

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

SUBJECT: BEE CEE RECORDS, Co.
(Proposed corporate name - must include suffix)

200002418922-5
-02/02/98-01108-009
****131.25 ****131.25

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

ADDITIONAL COPY REQUIRED

FROM: JESSE AND EVELYN STONE/NANCY BOLIN
Name (Printed or typed)

P.O. Box 195097
Address

WINTER SPRINGS, FL. 32719-5097
City, State & Zip

(407) 366-6976
Daytime Telephone number

FILED
98 FEB - 2 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

98 2-3-98

FILED
98 FEB -2 PM 3.39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BEE CEE RECORDS, CO.

ARTICLE I - NAME

The name of this corporation is BEE CEE RECORDS, CO. and its principal place of business and mailing address is 667 LAMOKA COURT, WINTER SPRINGS, FLORIDA 32708.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of voting common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 667 LAMOKA COURT, WINTER SPRINGS, FLORIDA 32708 and the name of the initial registered agent of this corporation at that address is EVELYN STONE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

JESSE STONE
EVELYN STONE
667 LAMOKA COURT
WINTER SPRINGS, FLORIDA 32708

ARTICLE VII - INCORPORATOR

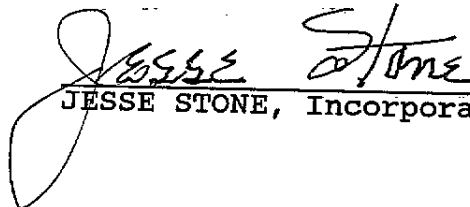
The name and address of the incorporator is:

JESSE STONE
667 LAMOKA COURT
WINTER SPRINGS, FLORIDA 32708

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of January, 1998.


JESSE STONE, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29th day of January, 1998, by JESSE STONE, who is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC:

Sign: _____

Print: _____

Craig Stuart Pearman
CRAIG STUART PEARMAN
State of Florida at Large
My Commission Expires:



Craig Stuart Pearman
My Commission CC638158
Expires May 23, 2001

Commission No. _____



Craig Stuart Pearman
My Commission CC638158
Expires May 23, 2001

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for BEE CEE RECORDS, CO. hereby accepts such appointment this 29th day of January, 1998, and states that he/she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Evelyn Stone

EVELYN STONE

FILED
98 FEB - 2 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA