

P98000035379

SAM TONEY  
10014 N. DAKE Mabry  
#101  
Tampa, FL 33618

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 300002490539--1  
-04/16/98--01052--005
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \*\*\*\*\*122.50 \*\*\*\*\*122.50
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 APR 16 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

# 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:                      TMK Records, Inc.

## ARTICLE II      PRINCIPAL OFFICE

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

4115 NW 5<sup>th</sup> Avenue  
Boca Raton, Fl. 33431

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## ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:    120

## ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carl Maduri  
4115 NW 5<sup>th</sup> Avenue  
Boca Raton, Florida 33431

**ARTICLE V INCORPORATOR(S)**

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

Carl Maduri  
4115 NW 5<sup>th</sup> Avenue  
Boca Raton, Florida 33431

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

25th day of March, 1998.

  
Signature

ARTICLES of INCORPORATION

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: TMK Records, Inc.

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

Carl Maduri  
(Name)  
4115 NW 5<sup>th</sup> Avenue  
(P.O. Box not acceptable)  
Boca Raton, Fl. 33431  
(City/State/Zip)

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*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 obligations of my position as registered agent.*

  
(Signature)

March 25, 1998  
(Date)

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