

6/15/98

FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT
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NAME: VATICA RECORDS, INC.

AUDIT NUMBER.....H98000011081

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE
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Secretary of State

June 15, 1998

EMPIRE

SUBJECT: VATICA RECORDS, INC.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 7 states there will be 1 director(s), whereas 2 is/are listed.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000011081
Letter Number: 698A00033188

ARTICLES OF INCORPORATION
OF
VATICA RECORDS, INC.

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TALLAHASSEE, FLORIDA

Article I

H98000011081

Name

The name of this corporation is VATICA RECORDS, INC.

Article II

Principal Office Address

The principal office of the Corporation is located at 1088 Oleander Road, Lantana, Florida 33462.

Article III

Capital Stock

This corporation is authorized to issue 1000 shares of common stock with no par value.

Article IV

Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is c/o Chandler R. Finley, Esq., 1645 Palm Beach Lakes Blvd., 520, West Palm Beach, FL 33401, and the name of the initial registered agent of this corporation at that office is Chandler R. Finley, Esq.

Article VI

Incorporator

The name and address of the person signing these Articles is Shane Turner, and the address is 1088 Oleander Road, Lantana, FL 33462

H98000011081

Chandler R. Finley, Esq.
FL Bar # 764 868
1645 Palm Beach Lakes Blvd. #520
West Palm Beach, FL 33401
(561) 478-9930

Article VII
Initial Board of Directors

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This corporation shall have ~~two~~ director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Name	Address
Shane E. Turner	1088 Oleander Road Lantana, FL 33462
Lucy Cowley	1088 Oleander Road Lantana, FL 33462

Article IX
Indemnification

The 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 incorporator has executed these Articles of Incorporation this 4th day of JUNE 1998.



Shane E. Turner

H980000011081

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE****H980000011081**

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under 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:

VATICA RECORDS, INC.

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

Name

Address

Chandler R. Finley, Esq.

Finley & Associates, P.A.
1645 Palm Beach Lakes Blvd., 520
West Palm Beach, FL 33401

The undersigned Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


Chandler R. Finley, Esq., Registered Agent

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