

P98000057363

June 5, 1998

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

700002572177-3
-06/25/98-D1039-003
*****80.00 *****80.00

SUBJECT: S & J RECORDS, INC.

Enclosed are an original and one (1) copy of the ARTICLES OF INCORPORATION and a money order for \$78.75 dollars. This is for the Corporate filing fee and the certificate.

Thank you in advance for your prompt response.



Derek Williams
1951 W. 13th Street
Riviera Beach, FL 33404
(561) 845-2849

FILED
98 JUN 25 PM 12:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

6-26-98
MM

**ARTICLES OF INCORPORATION OF
S & J RECORDS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the State of Florida.

ARTICLE I

NAME: *The name of this corporations is:*

S & J RECORDS, INC.

ARTICLE II

PURPOSES AND POWERS:

The general nature of business to be transacted by the corporation is as follows:

1. *The corporation may engage in any activity of business, which permitted under laws of the State of Florida.*
2. *And in general, to carry on any other business whatsoever in connection with the forgoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.*
3. *And, further. To borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporal or incorporeal rights or franchise of this company now owned or hereafter acquired and to create, issue, draws, and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.*

ARTICLE III

CAPITALIZATION:

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

INITIAL CAPITAL:

The amount of capital in which this corporation will begin business is FIVE HUNDRED AND NO/100 (\$500.00) Dollars.

ARTICLE V

COMMENCEMENT AND DURATION:

This corporation is to commence existence upon filing of the Articles of Incorporation by the Department of State.

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ARTICLE VI

PRINCIPAL PLACE OF BUSINESS:

Then name of this corporation shall be S & J RECORDS, INC.. having its principal place of business at 1951 W 13th Street, Riviera Beach, Florida 33404.

The Board of Directors may, from time to time, move its principal office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS:

This corporation shall have two (2) directors initially; the number of directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

DIRECTORS:

The names and addresses of the first Board of Directors of these Articles of Incorporation is as follows:

*Derek Williams
Director*

*1951 W. 13TH Street
Riviera Beach, Fl 33404*

*David Wilson
Director*

*2509 Wedgewood Plaza
Riviera Beach, Fl 33409*

The names and addresses of the original officers are as follows:

*Derek Williams
President*

*1951 W. 13th Street
Riviera Beach, Fl 33404*

*David Wilson
Vice-President*

*2509 Wedgewood Plaza
Riviera Beach, Fl 33409*

ARTICLE IX

INCORPORATORS AND SUBSCRIBERS:

The incorporator and subscriber to all of the capital shares of the corporation are

David Wilson

ARTICLE X

AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, provided by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI:

REGISTERED AGENT:

That DAVID WILSON, 2509 WEDGEWOOD PLAZA, Riviera beach, Florida 33404 is hereby named Registered Agent for this corporation to be its agent and to accept services of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept services of process for S & J RECORDS, INC., at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said Office.



DAVID WILSON
Registered Agent

I THE UNDERSIGNED, being the original Subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 5TH day of June, 1998.

STATE OF FLORIDA)
 : SS
COUNTY OF PALM BEACH)

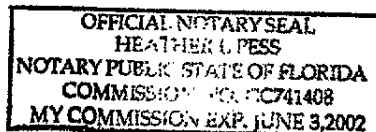
I HEREBY CERTIFY that on this day before me. A Notary Public, duly authorized in the State and County named above, to take acknowledgement, personally appeared DAVID WILSON, to me known to be the person who subscribes to the forgoing Articles of Incorporation, and she acknowledged to me that she did subscribe hereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the State and County above set forth 5th day of June, 1998.



Notary Public- State of Florida

Heather L. Pess
6/5/98



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98 JUN 25 PM 12:59
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TALLAHASSEE, FLORIDA