

8/12/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:52 PM

P98000070826
(((H98000015012)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ARCHIE'S MOVING & DELIVERY SYSTEMS, INC.

AUDIT NUMBER.....H98000015012

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

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

CAPS Connect: 00:02:47

FILED

98 AUG 13 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
8/13/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1998

EMPIRE

SUBJECT: ARCHIE'S MOVING & DELIVERY SYSTEMS, INC.
REF: W98000018409

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.

ARTICLES VII AND VIII HAVE THE SAME INFORMATION IS IT SUPPOSE TO READ THIS WAY?

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000015012
Letter Number: 298A00042069

498000015012
**ARTICLES OF INCORPORATION
OF
ARCHIE'S MOVING & DELIVERY SYSTEMS, INC.**

FILED
98 AUG 13 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is ARCHIE'S MOVING & DELIVERY SYSTEMS, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of musical promotion and production and all other legal business.

**ARTICLE IV
CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Robinson
ROBINSON & COMPANY
17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579

498000015012

1198000015012

2

ARTICLE V

The name of the initial registered agent of this corporation is ARCHIE MARCH. The street address of the initial registered office of the corporation in the State of Florida is 3590 S STATE RD. 7, MIRAMAR, FLORIDA, 33023.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director(s) is:

ARCHIE MARCH

3590 S STATE RD. 7
MIRAMAR, FL 33023

ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is ARCHIE MARCH, 3590 S STATE RD. 7, MIRAMAR, FLORIDA 33023.

ARTICLE VIII BYLAWS

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation partnership, joint venture, trust or other enterprise.

1198000015012

H98000015012

3

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 5 day of AUG 1998.

Archie March
ARCHIE MARCH

H98000015012

H98000015012

4

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared ARCHIE MARCH, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 5 day of AUG, 1998.



"OFFICIAL SEAL"
Colin O. Robinson
My Commission Expires 9/5/98
Commission #CC 405099


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

H98000015012

H98000015012

5

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that ARCHIE'S MOVING & DELIVERY SYSTEMS, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 3590 S STATE RD. 7, MIRAMAR, FLORIDA 33023 has named ARCHIE MARCH of 3590 S STATE RD. 7, MIRAMAR, FLORIDA 33023, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 5th day of AUG., 1998.

BY: Archie March
ARCHIE MARCH
Registered Agent

H98000015012

FILED
98 AUG 13 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA