

# P98000089884

# Florida Department of State

Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000019585 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)487-6013

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

# UNITED RECORD DISTRIBUTORS, INC.

F. CHESSER OCT 2 2 1998

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

#### ARTICLES OF INCORPORATION

**QF** 

#### UNITED RECORD DISTRIBUTORS, INC.

#### ARTICLE 1 - NAME

The name of this Corporation is United Record Distributors, Inc. and its address is 8484 N.W. 72<sup>nd</sup> Street, Miami, Florida 33166.

#### **ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of .01 (\$.01) par value common stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Michel Blot and his address is 8484 N.W. 72<sup>nd</sup> Street, Miami, FL 33166.

Prepared by: Michel Blot

8484 N.W. 72 ST Miami, FI 33166 305-436-0135

H98000019585 2

DIVISION OF CORPORATIONS
98 OCT 21 AM 8: 43

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

NAME

ADDRESS

Michel Blot

8484 N.W. 72<sup>™</sup> Avenue Mlami, FL 33166

#### **ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Michel Blot and his address is 8484 N.W. 72<sup>rd</sup> Avenue, Miami, FL 33166.

# SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of October, 1998.

# **ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 21 DAY OF OCTOBER, 1998.