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ATTORNEYS AT LAW

SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 20, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: DIVERSE RECORDS INCORPORATED, File No. 37576

Dear Sir or Madam:

Enclosed herein you will find proposed Articles of Incorporation for DIVERSE RECORDS INCORPORATED, together with an extra copy for certification and return. Please file these Articles and return the certified copy to the undersigned by regular mail.

I am including a check in the amount of \$78.75 to cover the following expenses:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Registered Agent Fee	\$35.00

300002694373--5  
-11/23/98--01136--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

TOTAL: \$78.75

If you should have any questions, please feel free to contact me. Your cooperation in this matter is appreciated.

Sincerely,

*Cindy T. Hartman*

Cindy T. Hartman,  
Assistant to Richard K. Barra

Enclosures

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P. Hall

DEC 1 1998

(5)

RICHARD K. BARRA • JOHN L. BRYAN, JR.  
J. RICHARD HARRIS • JOHN M. JORGENSEN • DONNA A. NADEAU  
RAYMOND W. ROYCE • ROBERT C. SCOTT (1925-1982) • KEVIN M. WAGNER

4400 PGA BOULEVARD, SUITE 800 • PALM BEACH GARDENS, FLORIDA 33410  
(561) 624-3900 • FAX (561) 624-3533 • EMAIL: scottroyce@ibm.net

ARTICLES OF INCORPORATION  
OF  
DIVERSE RECORDS INCORPORATED

FILED  
98 NOV 23 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be DIVERSE RECORDS INCORPORATED.

ARTICLE II

The principal office and mailing address of the Corporation is 2771 Long Meadow Drive, Wellington, Florida 33414.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 4400 PGA Boulevard, Suite 800, Palm Beach Gardens, Florida 33410; and the initial Registered Agent of this Corporation at that address is RICHARD K. BARRA.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is Three (3), whose names and addresses are as follows:

CHRISTOPHER MIDDLEBROOK  
2771 Long Meadow Drive  
Wellington, Florida 33414

JOHN S. MIDDLEBROOK  
2771 Long Meadow Drive  
Wellington, Florida 33414

BEVERLY D. MIDDLEBROOK  
2771 Long Meadow Drive  
Wellington, Florida 33414

#### ARTICLE VIII

The name and address of the Incorporator is as follows:

CHRISTOPHER MIDDLEBROOK  
2771 Long Meadow Drive  
Wellington, Florida 33414

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

#### ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of DIVERSE RECORDS INCORPORATED for the uses and purposes aforesaid this 20th day of November, 1998.

A large, stylized handwritten signature in black ink, appearing to read 'John S. Middlebrook', is written over a horizontal line.

JOHN S. MIDDLEBROOK

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26th day of November, 1998, by JOHN S. MIDDLEBROOK.

NOTARY PUBLIC

Cindy T. Hartman

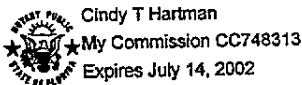
Cindy T. Hartman

(Print Name)

My commission expires: July 14, 2002

Commission No. CC 748313

(SEAL)



Personally Known ☒ OR Produced Identification \_\_\_\_.

Type of identification Produced \_\_\_\_\_.

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

98 NOV 23 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* \* \* \* \*

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that DIVERSE RECORDS INCORPORATED, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 2771 Long Meadow Drive, Wellington, Florida 33414, County of Palm Beach, State of Florida, has named RICHARD K. BARRA located at 4400 PGA Boulevard, Suite 800, Palm Beach Gardens, Florida 33410, as its Agent to accept Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 20<sup>th</sup> day of Nov, 1998.



RICHARD K. BARRA,  
Registered Agent

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