

TRANSMITTAL LETTER

P 99 00000 3603

EFFECTIVE DATE

JANUARY 1 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
JAN 11 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: UNYTED Records, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-99

100002736431--3--
-01/11/99-01080-014
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MARQUETT JAMES
Name (Printed or typed)

PO BOX 21062
Address

TAMPA, FL 33622
City, State & Zip

813-249-4597
Daytime Telephone number

R. CHESSEB JAN 13 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: UNYTED Records, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO BOX 21062
TAMPA FL 33622

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

4

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARQUETT JAMES
209 South New Jersey Ave Apt #2
TAMPA, FL, 33609

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARQUETT JAMES
PO BOX

[Signature]

Signature/Incorporator

12-11-97

Date

(An additional article must be added if an effective date is requested.)

ARTICLE VI corporate existence begin 1-1-99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

[Signature]

Signature/Registered Agent

12-11-97

Date

FILED
99 JAN 11 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA