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Jalbot F. Charles

Requester's Name

1274 NW 79 St., # C-307

Address

Miami FL 33147

City/State/Zip

Phone #

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 JAN 28 PM 3:09

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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Expatica Records, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**EXOTICK RECORDS, INC.**

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The undersigned, acting as incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is EXOTICK RECORDS, INC., hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is at 11730 Opa Locka Boulevard, Opa Locka, Florida 33054.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purposes for which the Corporation is organized are to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit

to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 1730 Opa Locka Boulevard, Opa Locka, Florida 33054 and TALBOT F. CHARLES is the registered agent at that office.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

TALBOT F. CHARLES  
1274 NW 79<sup>th</sup> Street, #C-307  
Miami, Florida 33147

THADDEUS N. STEWART  
1730 Opa Locka Boulevard  
Opa Locka, Florida 33054

**ARTICLE IX: INCORPORATORS**

The incorporators of the Corporation are as follows:

TALBOT F. CHARLES  
1274 NW 79<sup>th</sup> Street, #C-307  
Miami, Florida 33147

THADDEUS N. STEWART  
1730 Opa Locka Boulevard  
Opa Locka, Florida 33054

IN WITNESS WHEREOF, We, TALBOT F. CHARLES and THADDEUS N. STEWART,  
the undersigned incorporators, have signed these Articles of Incorporation on this 26 day of  
January 1999 and acknowledged the same to be our act.

Talbot Charles  
TALBOT F. CHARLES

Thaddeus N. Stewart  
THADDEUS N. STEWART

STATE OF FLORIDA )

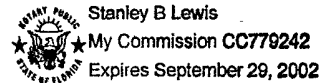
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of January,  
1999 by TALBOT F. CHARLES and THADDEUS N. STEWART, both of whom personally  
appeared before me at the time of notarization, and both of whom have a Florida Driver's License  
respectively as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: STANLEY B. LEWIS



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

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Pursuant to Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted,  
in compliance with said Acts:

First--That EXOTICK RECORDS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named TALBOT F. CHARLES located at 1274 NW 79th Street, Suite C-307 in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the 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.

BY: Talbot Charles  
TALBOT F. CHARLES

DATE: 1-26-99

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