D**16161** <sup>7</sup>ces Associates, Chtd. Law Offices

. ..

David B. Lee, Jr. &

767 BLANDING BLVD., SUITE 107 POST OFFICE BOX 400 ORANGE PARK, FLORIDA 32067-0400

...

TELEPHONE (904) 276-9990

February 9, 1999

TELECOPIER (904) 276-9970

800002779328--2 -02/18/99--01056--013\_

\*\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State **Corporate Division** State Capitol Building Tallahassee FL 32304

Re: D.J.B. ENTERTAINMENT, INC.

Dear Sir/Madam:

Enclosed you will find the original and one coy of the Articles of Incorporation with regard to the above named corporation.

Also enclosed is our check to you in the sum of \$122.50 to cover the following:

Filing Fee Resident Agent	\$35.00 \$35.00
Certified copy of Charter	<u>\$52.50</u> \$122.50
	$\psi_1 z z, \psi_0$

Please return to this office a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter

Very truly yours,

DBh w

David B. Lee, Jr.

EB FEB 8 Ш တဲ့

DBL:aw

Enclosures

## ARTICLES OF INCORPORATION

-----

-----

\_\_\_\_

,

ı

🐔 ्रे

OF

## D.J.B. ENTERTAINMENT, INC.

ARTICLE I.	<u>Name</u> :	The name of this corporation is D.J.B. ENTERTAINMENT, INC
ARTICLE II.	Duration:	This corporation shall exist perpetually.
ARTICLE III.	Purpose:	This corporation is organized for the purpose of transacting the lawful business of recording and mastering records, dupli- cating CD's, LP's and tapes for distribution.
ARTICLE IV.	Principal Office:	The principal office of the corporation is located at 1531 West 30th Street, Jacksonville FL 32209.
ARTICLE V.	<u>Capital Stock</u> :	This corporation is authorized to issue five hundred (500) shares of the par value of One and NO/100 (\$1.00) Dollar per share common stock.
ARTICLE VI.	Initial Registered Office a	<u>nd Agent: The name of the initial Registered</u> Agent of this corporation and the initial registered office at which said Registered Agent is located are as follows:
DANIEL BRINSON, III 1531 West 30th Street Jacksonville, Florida 32209		
ARTICLE VII.	Initial Board of Directors:	This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The names of the initial Directors and their addresses are as follows:
DANIEL BRINSON, III 1531 West 30th Street Jacksonville, Florida 32209		
PERRY BOYD, JR. 6710 Collins Road Jacksonville FL 32244 FLORIDA		

ARTICLE VIII. Incorporators:

The name and address of the person signing these Articles is:

DANIEL BRINSON, III 1531 West 30th Street Jacksonville, Florida 32209

**DATED** this day of February, 1999.

ILE.

ç

RINSON. III. Incorporator

STATE OF FLORIDA COUNTY OF CLAY

BEFORE ME, the undersigned authority authorized to take acknowledgments in the State and County set forth above, personally appeared DANIEL BRINSON, III, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. He is known to me personally or produced \_ as identification.

IN WITNESS WHEREOF, I have hereto set my hand and official seal this / day of February, 1999.



Alice K. Wintz COMMISSION # CC757739 EXPIRES July 8, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public, State of Florida

Having been named as Registered Agent and to accept service of process of 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

Pursuant to Section 607.0501(3) and Section 48.091, Florida Statutes, the undersigned accepts the appointment as Registered Agent, described in Article VI above. Said Registered Agent is familiar with the obligations of that position.

UNART DANIEL BRINSON, M, Registered Agent