

P99000017275

TRANSMITTAL LETTER

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

700002783377--4
-02/22/99-01126-016
*****78.75 *****78.75

SUBJECT: THEN & NOW DJ PRODUCTIONS INC.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75 .

FROM:

NAME: Joseph M. Foranoce
ADDRESS: 205 Milford Haven Cove
CITY, STATE, ZIP: Longwood, Fl 32779
TELEPHONE: 407-774-4268

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Note: Please provide the original and one copy of the Articles.

ajc
2/23

ARTICLES OF INCORPORATION OF
"THEN & NOW DJ PRODUCTIONS INC."

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME: The name of the corporation shall be:

"THEN & NOW DJ PRODUCTIONS INC."

ARTICLE II PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

205 Milford Haven Cove
Longwood, Fl. 32779

ARTICLE III SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at a par value of \$.10 cents per share. The corporation will not commence business until at least one thousand dollars been received by it as consideration for the issuance of stock. Cumulative voting of shares is not authorized. There are no provisions limiting or denying the shareholders the preemptive right to acquire additional or treasury shares of stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:
The name and address of the initial registered agent is:

Joseph M. Foranoce
205 Milford Haven Cove
Longwood, Fl 32779

ARTICLE V INCORPORATOR(S): The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph M. Foranoce; 205 Milford Haven Cove; Longwood, Fl 32779
Josephine M. Foranoce; 205 Milford Haven Cove; Longwood, Fl 32779

DEPARTMENT OF REVENUE
ALLAHASSEE, FLORIDA
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

THEN & NOW DJ PRODUCTIONS INC.
205 Milford Haven Cove
Longwood, Fl 32779

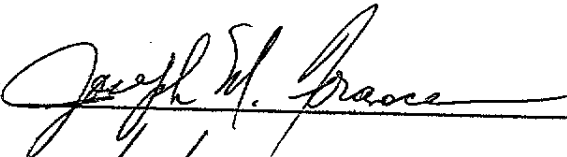
2. The name and address of the registered agent and office is:

Joseph M. Foranoce
205 Milford Haven Cove
Longwood, Fl 32779

* P.O. BOX NOT ACCEPTABLE

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:



DATE:

2/17/99

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TALLAHASSEE, FLORIDA

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ARTICLE VI BOARD OF DIRECTORS: The number of directors constituting the initial board of directors of the corporation is 2 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Joseph M. Foranoco; 205 Milford Haven Cove; Longwood, Fl 32779
Josephine M. Foranoco; 205 Milford Haven Cove; Longwood, Fl 32779

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 17TH day of FEBRUARY, 19 99.

Signature: Joseph M. Foranoco

Signature: Josephine M. Foranoco

Signature: _____

Articles of Incorporation