

P99000084738

TRANSMITAL LETTER

September 1, 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

400002380474-3
-09/08/99--01036--014
*****78.75 *****78.75

SUBJECT: FANA RECORDS, INC.

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

_____	\$70.00 Filing Fee
X _____	\$78.75 Filing Fee & Certificate
_____	\$122.50 Filing Fee & Certified Copy
_____	\$131.25 Filing Fee, Certified Copy & Certificate

FROM:

Michael Vaituulala
5345 Lake Jessamine Rd.
Orlando, FL 32839
Phone: (407) 816-1228

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

FILED
1999 SEP - 8 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BA 8/15 08/24

W99000021173

W99000020591

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FILED

1999 SEP -8 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

September 1, 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: FANA RECORDS, INC.

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

_____ \$70.00
Filing Fee

_____ \$78.75 *(see attached letter)*
Filing Fee & Certificate

_____ \$122.50
Filing Fee & Certified Copy

_____ \$131.25
Filing Fee, Certified Copy & Certificate

FROM:

Alfred K. Vaituulala
5345 Lake Jessamine Rd.
Orlando, FL 32839
Phone: (407) 816-1228

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 15, 1999

MICHAEL VAITUULALA
5345 LAKE JESSAMINE RD.
ORLANDO, FL 32839

SUBJECT: FANA RECORDS, INC.
Ref. Number: W99000021173

We have received your document for FANA RECORDS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell
Document Specialist

Letter Number: 199A00045324

FILED

1999 SEP -8 PM 12: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporation(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: FANA RECORDS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

5345 Lake Jessamine Road
Orlando, FL 32839

ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is 1000 share (Common Stock), \$1.00 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alfred K. Vaituulala
5345 Lake Jessamine Road
Orlando, FL 32839

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporations. This corporation shall have Directors. The name and address of the initial members of the Board of Director is:

Alfred K. Vaituulala
5345 Lake Jessamine Road
Orlando, FL 32839

Michael Vaituulala
5345 Lake Jessamine Road
Orlando, FL 32839

ARTICLE VII - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed is:

Alfred K. Vaituulala - Pres. / Treasurer
5345 Lake Jessamine Road
Orlando, FL 32839

Michael Vaituulala - Vice-Pres./Secretary
5345 Lake Jessamine Road
Orlando, FL 32839

ARTICLE VIII - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX - INCORPORATOR (S)

The name and street address of the incorporators to these Articles of Incorporation

Alfred K. Vaituulala
5345 Lake Jessamine Road
Orlando, FL 32839

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
21st day of September, 1999.

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

Signature: _____



Signature: _____

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. Name of the corporation: FANA RECORDS
2. Name of the registered agent: ALFRED K. VAITUULALA
3. The name and address of the registered office is:

5345 Lake Jessamine Road
Orlando, FL 32839

Having been named as registered agent and to accept service of process for the above state 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 am familiar with and accept the obligations of my position as registered agent.


Signature

SEPT. 21, 1999
Date

DIVISIONS OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
1999 SEP - 8 PM 12: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA