

P99000099876

TRANSMITTAL LETTER

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

500003043085--9
-11/12/99-01100-009
*****78.75 *****78.75

SUBJECT: WARPATH RECORDS / THAT'S RIGHT ENTERTAINMENT, INC.

(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 12 PM 1:14

FILED

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

Spoke to James Brown on 11-15-99
Wants name as stated
T.B.

FROM: JAMES H. BROWN, Jr.
Name (Printed or typed)

19425 NW 8th Avenue
Address

Miami, Florida 33169
City, State & Zip

305-525-9956
Daytime Telephone number

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

T. Burch NOV 15 1999

ARTICLES OF INCORPORATION

FILED

99 NOV 12 PM 1:14

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

WARPATH RECORDS / THAT'S RIGHT ENTERTAINMENT, INCORPORATED

ARTICLE II. PRINCIPAL OFFICE

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

2242 NW 62nd Street, Miami, Florida 33147

ARTICLE III. SHARES

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

10,000 Shares

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS


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

JAMES H. BROWN, Jr., 19425 NW 8th Avenue, Miami, Florida 33169

ARTICLE V. INCORPORATOR

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

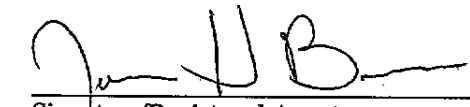
JAMES H. BROWN, Jr., 19425 NW 8th Avenue, Miami, Florida 33169


Signature/Incorporator

11-10-99
Date

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

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/Registered Agent

11-10-99
Date