

F000000 06160

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 11/3

700003451507--5
-11/03/00--01057--016
*****70.00 *****70.00

Corporation(s) Name

700003451507--5
-11/03/00--01057--017
*****8.75 *****8.75

Biasco Musical Instrument Company

- Profit
- Nonprofit
- Amendment
- Merger
- Foreign
- LLC
- Dissolution
- Withdrawal
- Mark
- Limited Partnership
- Reinstatement
- UCC () 1 or () 3
- UBR
- Fictitious Name
- Other
- Check

***Special Instructions**

- Certified Copy
- Photocopies
- CUS
- () arts/amends/mergers () Other-See Above
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- Pick-up
- Will Wait

Please Return Filed Stamped Copies To:

Carol Clark

Thank You!

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NOV -3 PM 1:55
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
NOV -3 AM 11:05
STATE OF FLORIDA
CORPORATION DIVISION

312 11/3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Biasco Musical Instrument Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Illinois 3. 36-2128784
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/29/47 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 100 Fairway Dr. Suite 120
Vernon Hills, IL 60061
(Current mailing address)

8. To engage in any lawful activity for which a corporation may be qualified in the State of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place design ated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
James M. Halpin
(Registered agent's signature)

James M. Halpin
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)
FL019 - 9/2/99 C T System Online

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: John T. Biasco

Address: 6222 N. Knox Ave

Chicago, IL 60646

Vice President: John Williams

Address: 1095 Basting Ln.

Mundelein, IL 60060

Secretary: Peter Biasco

Address: 1461 Baffin Rd.

Glenview, IL 60025

Treasurer: Paul Biasco

Address: 18947 Magenta Bay

Eden Prairie, MN 55347

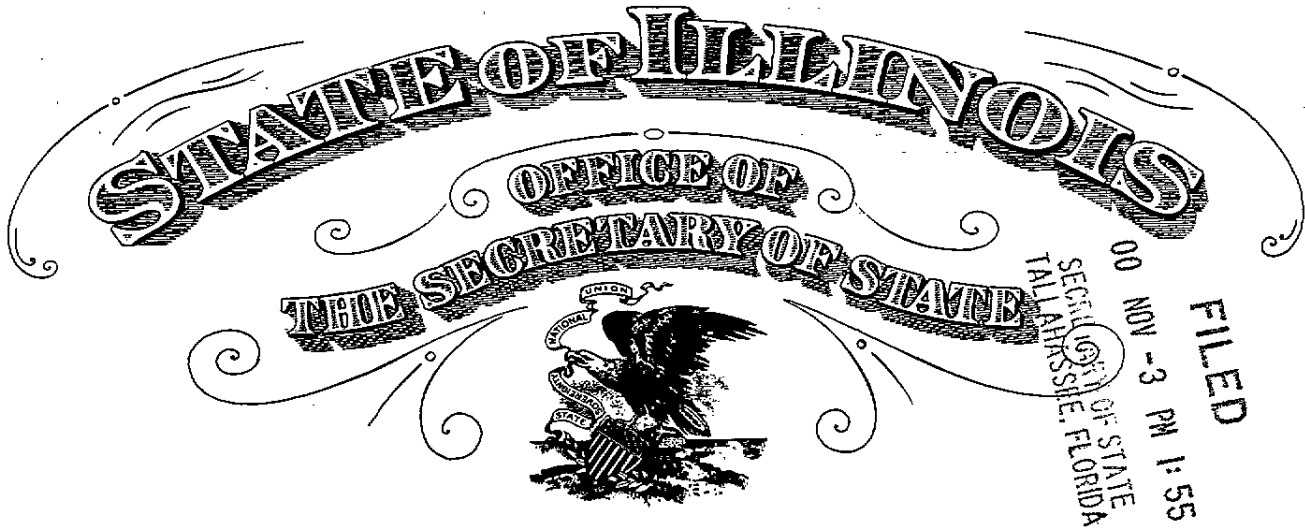
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Biasco

(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that BIASCO MUSICAL INSTRUMENT COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 29, 1947, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this _____ 2ND
day of _____ NOVEMBER 2000 *A.D.* _____



Jesse White

SECRETARY OF STATE