

F03000003109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

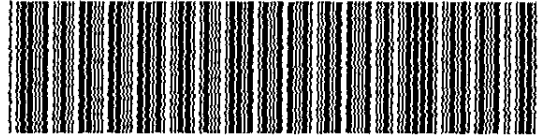
Document
Examiner DCC

Updater DCC
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Confirmation DCC

Verifier DCC



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05/23/03--01036--002 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 24 AM 8:30

FILED

① cert.

W03000015148

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Zompa Music Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Peter A. Zompa & Heather A. Brosh
(Name of Person)

Zompa Music Inc
(Firm/Company)

1900 Sunset Harbour Drive, Suite 1703
(Address)

Miami Beach, FL 33139
(City/State and Zip code)

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 JUN 24 AM 8:30
 STATE
 TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

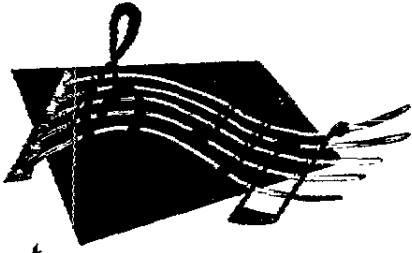
Peter Zompa at (305) 801-4433
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
 Registration Section
 Division of Corporations
 409 E. Gaines St.
 Tallahassee, FL 32399

MAILING ADDRESS:
 Registration Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



ZOMPA MUSIC INC.

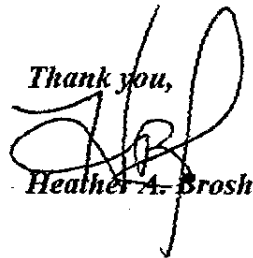


Mr. Peter A. Zompa
Ms. Heather A. Brosh
1900 Sunset Harbour Drive #1703
Miami Beach, FL 33139
Phone: (305) 801-4433
Fax: (305) 538-2192
Email: ZompaMusicInc@aol.com

June 19, 2003

Enclosed you will find the additional information that was requested. Please contact Peter or myself if there is anything else that you might need.

Thank you,



Heather A. Brosh



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 29, 2003

PETER A. ZOMPA & HEATHER A. BROSH
ZOMPA MUSIC INC.
1900 SUNSET HARBOUR DRIVE, SUITE 1703
MIAMI BEACH, FL 33139

SUBJECT: ZOMPA MUSIC INC.
Ref. Number: W03000015148

We have received your document for ZOMPA MUSIC INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 903A00033635

**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. Zompa Music Inc.
(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. Massachusetts 3. 000807689
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 3, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1900 Sunset Harbour Drive, Suite 1703, Miami Beach, FL 33139
(Principal office address)
- 1900 Sunset Harbour Drive, Suite 1703, Miami Beach, FL 33139
(Current mailing address)

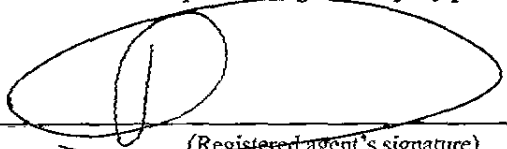
8. Musical Instrument Sale/Brokering
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Peter A. Zompa

Office Address: 1900 Sunset Harbour Drive #1703
Miami Beach, Florida 33139
(City) (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 designated 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.



(Registered agent's signature)

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.

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03 JUN 24 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Peter A. Zompa

Address: 1900 Sunset Harbour Drive #1703

Miami Beach, FL 33139

Vice Chairman: Heather A. Brosh

Address: 1900 Sunset Harbour Drive #1703

Miami Beach, FL 33139

Director: Petr A. Zompa

Address: 1900 Sunset Harbour Drive #1703; Miami Beach, FL 33139

Director: Heather A. Brosh

Address: 1900 Sunset Harbour Drive #1703; Miami Beach, FL 33139

B. OFFICERS

President: Peter A. Zompa

Address: 1900 Sunset Harbour Drive #1703

Miami Beach, FL 33139

Vice President: Heather A. Brosh

Address: 1900 Sunset Harbour Drive #1703

Miami Beach, FL 33139

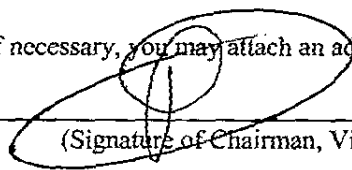
Secretary: Heather A. Brosh

Address: 1900 Sunset Harbour Drive #1703; Miami Beach, FL 33139

Treasurer: Peter A. Zompa

Address: 1900 Sunset Harbour Drive #1703; Miami Beach, FL 33139

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. Heather A. Brosh _____
(Typed or printed name and capacity of person signing application)

FILED
08 JUN 24 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

June 16, 2003

TO WHOM IT MAY CONCERN:

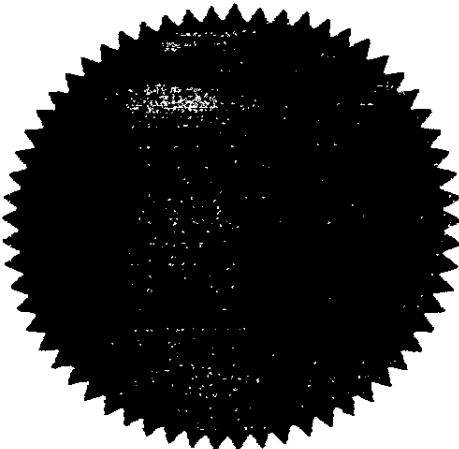
I hereby certify that according to the records of this office,

ZOMPA MUSIC INCORPORATED

is a domestic corporation organized on **January 3, 2002**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED
03 JUN 24 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

