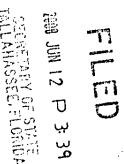
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Natalie D. Crenshaw 336-271-5220 ncrenshaw@tuggleduggins.com

June 11, 2008

#### **VIA FEDERAL EXPRESS: (850-245-6052)**

Florida Department of State New Filing Section Division of Corporations Clifton Building 261 Executive Center Circle Tallahassee, Florida 32301

Re:

NOTION Music, Inc.

Dear Sir or Madam:

Enclosed please find the Application by a Foreign Corporation for Authorization to Transact Business in Florida for the above referenced company along with our check for the filing fee. If you have any questions with regard to this filing please contact me directly at 336-271-5220.

Very truly yours,

Natalie D. Crenshaw

NDC\mbi **Enclosures** 

#### **COVER LETTER**

COVER LETTER  TO: New Filing Section Division of Corporations
COVER LETTER AND S
TO: New Filing Section Division of Corporations
SUBJECT: Notion 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:
Natalie D. Crenshaw
(Name of Person)
Tuggle Duggins & Meschan, P. A.
(Firm/Company)
Post Office Box 2888
(Address)
Greensboro, North Carolina 27402 (City/State and Zip code)
For further information concerning this matter, please call:
Natalie D. Crenshaw at ( 336 ) 271-5220
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS:  New Filing Section  Division of Corporations  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301  MAILING ADDRESS:  New Filing Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$\bigcup \\$78.75 Filing Fee & \bigcup \\$78.75 Filing Fee & \bigcup \\$87.50 Filing Fee, Certificate of Status & Certified Copy Certified Copy

### 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.

	•	IMIIIO	adopted for the purpose of transacting business in Florida
2. North Carolina (State or country under the law of which it is incorporated)			56-2222709
			(FEI number, if applicable)
August 2, 2000		_ 5.	Perpetual
(Dat	te of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
·			
	_ (Date first transacted busin (SEE SECTIONS 607.1501 & 6	ess ii 07.15	n Florida, if prior to registration) 602, F.S., to determine penalty liability)
201 S. Elr	n Street, Greensboro, NC	27	401
	(Principal office	add	ress)
201 S. Eli	n Street, Greensboro, NC	27	<b>'401</b>
	(Current mailing	g addi	ress)
	(Current mailing	g add:	ress)
Purmoent			
	s) of corporation authorized in home state	or co	untry to be carried out in state of Florida)
		or co	untry to be carried out in state of Florida)  Box NOT acceptable)
	s) of corporation authorized in home state	or co	untry to be carried out in state of Florida)  Box NOT acceptable)
Name and stre	s) of corporation authorized in home state et address of Florida registered agent:	or co (P.C	untry to be carried out in state of Florida)  Box NOT acceptable)  SCOTT
Name and stre	et address of Florida registered agent:  CT Corporation System  1200 South Pine Island Ro	or co (P.C	untry to be carried out in state of Florida)  Box NOT acceptable)

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.

(Registered agent's signature)

Ternell Kearney Asst. Secretary

12. Names and business addresses of officers and/or directors:	~ ( )
A. DIRECTORS	San
Chairman: SEE ATTACHED	
Address:	Miles Ve
Vice Chairman:	19 A.O. 39
Address:	$^{\prime\prime}O_{A}$
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: SEE ATTACHED	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing	additional officers and/or directors.
13. Jan Jan J	
(Signature of Director or Officer listed in number 12 of 14. Lori Jarrett, CEO-	the application)
(Typed or printed name and capacity of person signing	ng application)

#### Board of Directors

Mr. Jack Jarrett 1503-A Mimosa Dr. Greensboro, NC 27401

Mr. Krishna Karra 23 Wellesley Rd London, W44BU UNITED KINGDOM

Mr. Ram Sethuraman 506 N. Mendenhall St. Greensboro, NC 27401 Ms. Lori Jarrett 201 S. Elm St Suite 300 Greensboro, NC 27401

Mr. T. Murray Wilson #402 The Grandview 228 26th St. SW Calgary, Alberta T2S3C6 CANADA

Mr. Sastry Karra Floor 5, Westminster Bldg 108, Dr. Radhaknshnan Salai Chennai, 600-004 INDIA

TEG JUN 12 P 3 3°

#### Current Corporate Officers

Jim Boitnott, Vice President 5600 Watercrest Drive Greensboro, NC 27410

Jack Jarrett, Executive Vice President 1409 Northfield St. Greensboro, NC 27403

Lori Jarrett, Chief Executive Officer 506 N Mendenhall St. Greensboro, NC 27401

Anthony Ledford, Vice President 1215 Lakewood Dr. Greensboro, NC 27410

Keith Levenson, Vice President 65 Gard Ave. Bronxville, NY 10708

Christina Slade, Vice President 4618 James Crossing Dr. Jamestown, NC 27282





## NORTH CAROLINA Department of The Secretary of State

#### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### NOTION MUSIC, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 2nd day of August, 2000, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

THE P 3 40
SECRETARY OF STATE
SECRETARY OF STATE
AND ADDRESS OF THE STATE
ADDRESS OF T



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 31st day of March, 2008.

Elaine J. Marshall

Secretary of State