

F09000001860

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AND
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09 MAY - 5 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

new

15/7/1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Village Square Music
(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:

Peggy Atwood
(Name of Person)
Village Square Music
(Firm/Company)
2050 North Federal Hwy
(Address)
Delray Beach, FL 33483
(City/State and Zip code)

For further information concerning this matter, please call:

Peggy Atwood at (312) 315-5179
(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 ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



BUSINESS STRATEGIES, INC.

strategic accounting and forecasting solutions

To Whom It May Concern:

Village Square Music was originally and inadvertently registered as new, Florida-based Corporation as of October 8, 2008. The intent of the online filing was to establish a presence in the state of Florida, not to incorporate there. After realizing the mistake, I spoke to a representative who instructed me to complete the Dissolution Paperwork and submit along with the Application to Transact Business in Florida.

Please find all aforementioned paperwork attached. Please contact Maria Kyrtatas or Grant Dallas at (514)363-8882 for further information or with questions.

Thank you,

Peggy Atwood
Account Manager
CFO Business Strategies, Inc.



RECEIVED

09 MAY -6 AM 11:29

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIVISION OF CORPORATION

April 20, 2009

PEGGY ATWOOD
VILLAGE SQUARE MUSIC INC
2050 NORTH FEDERAL HWY.
DELRAY BEACH, FL 33483

SUBJECT: VILLAGE SQUARE MUSIC INC
Ref. Number: W09000018417

We have received your document for VILLAGE SQUARE MUSIC INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P08000091484 - VILLAGE SQUARE MUSIC INC..

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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 909A00013174

APPROVED
AND
FILED

09 MAY -6 PM 5:09


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

I Maria Kyratas, of 4428 Eliot st., Laval , Quebec, Canada ,hereby confirm that I was, until it's dissolution, secretary of Village Square Music Inc., a corporation incorporated in the State of Florida with the FE#: 20-5960330.

I also confirm that the corporation has undertaken not to revoke the articles of dissolution filed on 16 April 2009 & renounced its right to so do.

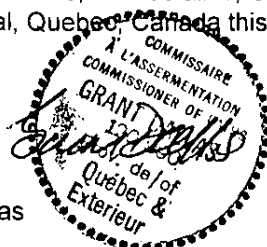
Signed



Maria Kyratas

Sworn before me, Grant Dallas, Commisioner of Oaths
At Montreal, Quebec, Canada this thirtieth day of April 2009

Grant Dallas



**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. Village Square Music Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NONE
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-5960330
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/8/06 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2050 North Federal Hwy
(Principal office address)

Delray Beach, FL 33483
(Current mailing address)
(SAME)

8. Any and all lawful business
(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 NOT acceptable)

Name: Bill Shannon

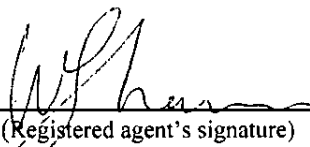
Office Address: 600 Wright Way
Gulf Stream, Florida 33483
(City) (Zip code)

09 MAY -6 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

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

A. DIRECTORS

Chairman: William Shannon

Address: 3478 Grey Ave.
Montreal QC H4A3N5 CANADA

Vice Chairman: Michael Shannon

Address: 2860 Hill Park Rd.
Montreal QC H3H1T7 CANADA

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Same as above (William Shannon)

Address: _____

Vice President: Same as above (Michael Shannon)

Address: _____

Secretary: Maria Kyetatas

Address: 1220 NORTH Market St #400 Wilmington DE 19801

Treasurer: _____

Address: _____

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

13. Maria Kyetatas
(Signature of Director or Officer listed in number 12 of the application)

14. Maria Kyetatas
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "VILLAGE SQUARE MUSIC INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2006, AT 11 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "DIRECT SOURCE COMMUNICATIONS INC." TO "VILLAGE SQUARE MUSIC INC.", FILED THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2006, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "VILLAGE SQUARE MUSIC INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4242511 8310

090256300

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7216070

DATE: 03-30-09