

F16000002931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

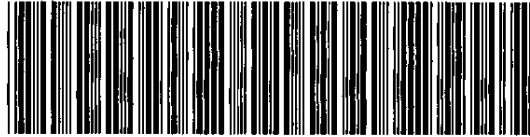
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/28/16--01024--024 **70.00

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16 JUN 28 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 29 2016

Y SULKER

DAVID H. SHELMIRE
Attorney and Counselor at Law

Compass Bank Tower
8333 Douglas Avenue, Suite 1380
Dallas, Texas 75225

e-mail: david@shelmire.com
Fax: (214) 692-9235
(214) 692-9200

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Application by Foreign Corporation to Transact Business in Florida
MusicMaster, Inc.

Dear Sir or Madam:

This firm represents the above Texas corporation which is filing an Application by Foreign Corporation to Transact Business in Florida.

Initially, all correspondence and communications regarding this qualification and filing should be directed to me, David H. Shelmire, at the above address and phone number. AFTER the corporation has qualified to do business in Florida, all correspondence and communications regarding this corporation should be directed to Mr. Joseph J. Knapp, president of the corporation, as per the contact information contained in the enclosed Cover Letter and the Application.

In regard to MusicMaster, Inc., enclosed are the following:

1. The original and one copy of an Application by Foreign Corporation to Transact Business in Florida.
2. A completed form Cover Letter.
3. An original, current Certificate of Existence (Certificate of Fact) from the Texas Secretary of State as to the corporation.

Please file and process the above Application and related documents.

Also enclosed herewith is a check in the amount of \$70.00 for payment of the applicable fees.

Florida Department of State
Page 2

Please contact me if you have any questions. Thank you for your attention and cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Shelmire", with a stylized flourish at the end.

David H. Shelmire

Enclosures

cc: MusicMaster, Inc.

COVER LETTER

TO: Registration Section
Division of Corporations
MusicMaster, Inc.

SUBJECT: _____
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," or "Certificate of Good Standing" 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:
David H. Shelmire

_____	Name of Person
Attorney at Law	
_____	Firm/Company
8333 Douglas Ave., Suite 1380	
_____	Address
Dallas, Texas 75225	
_____	City/State and Zip code
joe.knapp@a-ware.com	
_____ E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

David H. Shemire, Attorney	214	692-9200
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
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.**

MusicMaster, Inc

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Florida MusicMaster, Inc

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Texas

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
03/21/2016 perpetual

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

N/A

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
8330 Lyndon B Johnson Fwy, Suite B1050, Dallas, Texas 75243

7. _____
(Principal office address)

same

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Shane Finch

Name:

5480 SE 14th Court

Office Address:

Ocala

34480

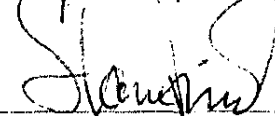
(City)

, Florida

(Zip code)

9. 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.

X 

(Registered agent's signature)

10. 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 JUN 28 PM 4:15

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

A. DIRECTORS

Chairman: Joseph J. Knapp
8330 Lyndon B Johnson Fwy, Suite B1050, Dallas, Texas 75243
Address: _____

N/A
Vice Chairman: _____
Address: _____

N/A
Director: _____
Address: _____

N/A
Director: _____
Address: _____

B. OFFICERS

President: Joseph J. Knapp
8330 Lyndon B Johnson Fwy, Suite B1050, Dallas, Texas 75243
Address: _____

Vice President: Laurie Knapp
8330 Lyndon B Johnson Fwy, Suite B1050, Dallas, Texas 75243
Address: _____

Secretary: Ryan Young
8330 Lyndon B Johnson Fwy, Suite B1050, Dallas, Texas 75243
Address: _____

Treasurer: Ryan Young
8330 Lyndon B Johnson Fwy, Suite B1050, Dallas, Texas 75243
Address: _____

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Joseph J. Knapp, President

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

FILED
16 JUN 28 PM 4:15
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

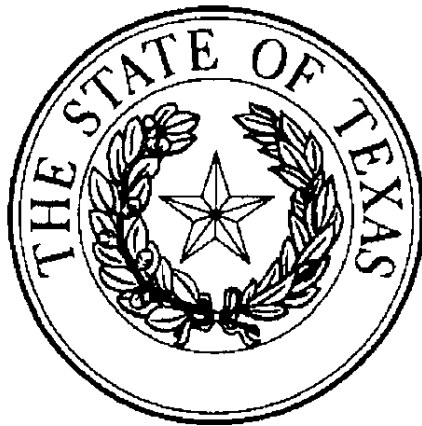
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for MusicMaster, Inc. (file number 802426914), a Domestic For-Profit Corporation, was filed in this office on March 21, 2016.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 17, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

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Prepared by: SOS-WEB

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TID: 10264

Dial: 7-1-1 for Relay Services
Document: 671146500003