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1806 MIDLAND BUILDING 101 PROSPECT AVENUE, WEST CLEVELAND, OHIO 44118-1086 TELEPHONE (214) 494-1412 FACRIMILE (216) 696-1910

January 11, 1996

MICHELLIE P. MARIVINNEY BHEILA M. McCARTHY THOMAS W. OSTROWSKI CHARLENE R. MILETI PETER M. SLATER WALTER B. RAPACZ

EDWARD A. LEBIT (1936-1988)

'Also admitted to practice
in District of Columbia

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"Alea admitted to practice
in Florida
""Area admitted for practice
in Florida and Michigan
jársa admitted to practice
in Colorade and
District of Columbia Ales admitted to practice in New York

VIA CERTIFIED MAIL

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

800001693528 -01/19/96--01090--001 *****70.00 *****70.00

RE: Mikey's Music, Inc.

Dear Sir/Madam:

Enclosed please find the following required documents to register the above-referenced corporation to transact business in the State of Florida:

- Application for Foreign Corporation for Authorization to Transact Business in Florida;
- Certificate of Good Standing from the Secretary of State 2. of Ohio; and
- Check in the amount of \$70.00.

Please return all correspondence concerning this matter to the undersigned at the above letterhead address. You may also contact the undersigned at (216) 696-1422. Thank you.

Sincerely,

John S. Seich

John S. Seich finb.

JSS/dcl Enclosures cc: Dr. Perry Robinson

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. MIKEY'S 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. Oli IO (State or country under the law of which it is incorporated) (FEI number, if applicable) | |
| (Date of Incornoration) | တ္ဆ |
| 6. Corporation has not transacted business in Florida as of this date. (Date first vansacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.) | 9 NA |
| | Ŷ |
| Doral Circle North, FL 33178 (Current mailing address) | |
| 8. Engage in any lawful act or activity allowable by the State of Flor (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) 9. Name and street address of Florida registered agent: Name: Perry Robinson, M.D. | įda |
| Office Address: 9325 N.W. Fiftieth Doral Circle North , Florida , 33178 (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 familiate 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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12. Names and addresses of officers and/or directors:

DIRECTORS

В.

| Chairman: | Perry Robinson, M.D. |
|--------------|------------------------------|
| Addrose: | 9325 N.W. Fiftieth |
| | Doral Circle North, FL 33178 |
| Vice Chairm | an: |
| | |
| A001033 | |
| Director: | |
| | |
| Address: | |
| _ | |
| | |
| Address: | |
| | |
| OFFICERS | |
| President: _ | Perry Robinson, M.D. |
| | 9325 N.W. Fiftieth |
| 70010001 | Doral Circle North, FL 33178 |
| Vice Presid | lent: |
| | |
| Aggregat L | |
| Saaratawa | Perry Robinson, M.D. |
| Secretary: | 9325 N.W. Fifthieth |
| Address: | Doral Circle North, FL 33178 |
| | DOLAT GLEGE |
| Treasurer | |
| Address: | |
| | • |

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

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

Perry Robinson, M.D., President (Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA, STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show MIKEY'S MUSIC, INC., an Ohio Corporation, Charter No. 750796, having its principal location in Bratenahl, County of Cuyahoga, was incorporated on June 8, 1989, is currently in GOOD STANDING upon the records of this office.

96 JAN 19 PM 3: 49

SECRETARY OF STATE DIVISION OF CORPORATIONS



WITNESS my hand and official seal at Columbus, Ohio this 18th Day of December, A.D., 1995

Dob Taff

Bob Taft Secretary of State