

Document Number Only

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CF CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

6000188786  
-07/09/96--01099--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

National Record Mart, Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of R.A.
- Certified Copy
- Photo Copies
- Fictitious Name Filing
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7/09/96

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. National Record Mart, 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. Delaware 3. 11-2782687  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 2, 1986 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 507 Forest Avenue  
Carnegie, PA 15106  
(Current mailing address)
8. Retail sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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.*

C T CORPORATION SYSTEM

Lisa K. Pastor

(Registered agent's signature) (Officer)

LISA K. PASTOR, ASST. SEC.

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

**A. DIRECTORS**

See attached

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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. Lynda Huffman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lynda Huffman, Secretary  
(Typed or printed name and capacity of person signing application)

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NATIONAL RECORD MART, INC.  
507 Forest Avenue  
Pittsburgh, PA 15106-2873  
(412) 278-6200

11-2782687

**Officers**

<b>William A. Teitelbaum</b>	<b>Chairman/President</b>	<b>507 Forest Avenue Pittsburgh, PA 15106</b>
<b>Theresa Carlise</b>	<b>Senior VP/CFO Treasurer</b>	<b>507 Forest Avenue Pittsburgh, PA 15106</b>
<b>Larry Mundorf</b>	<b>Executive VP/COO</b>	<b>507 Forest Avenue Pittsburgh, PA 15106</b>
<b>Lynda Huffman</b>	<b>Secretary</b>	<b>507 Forest Avenue Pittsburgh, PA 15106</b>
<b>George Balicky</b>	<b>Vice President</b>	<b>507 Forest Avenue Pittsburgh, PA 15106</b>

**Directors**

<b>William A. Teitelbaum</b>	<b>507 Forest Avenue Pittsburgh, PA 15106</b>
<b>Theresa Carlise</b>	<b>507 Forest Avenue Pittsburgh, PA 15106</b>
<b>Samuel S. Zacharias</b>	<b>507 Forest Avenue Pittsburgh, PA 15106</b>
<b>Irwin B. Goldstein</b>	<b>507 Forest Avenue Pittsburgh, PA 15106</b>

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL RECORD MART, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JUNE, A.D. 1996.

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

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

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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06-27-96