

F9800000/381

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 11 PM 12:08

SUBJECT: SIESTA KEY MUSIC, INC.
(Name of corporation - must include suffix)

LC
3/11

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:

ROBERT W. KLINGER
(Name of Person)
c/o SIGNS PLUS BLDG
(Firm/Company)
4242 MC INTOSH LANE
(Address)
SARASOTA FL 34232
(City, State and Zip Code)

5p W98-2203
600002417006-4
-01/30/98-01042-002
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

ROBERT KLINGER at (941) 378-4262.
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

[Signature]
V.P. Director
1/2/98



COPY

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1998

ROBERT W. KLINGER
% SIGNS PLUS BLDG
4242 MCINTOSH LANE
SARASOTA, FL 34232

SUBJECT: SIESTA KEY MUSIC, INC.
Ref. Number: W98000002203

*See att. 0
Please
Rob
3/9/98*

We have received your document for SIESTA KEY 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Attached

Please note that we are returning the copy of your certificate of incorporation, as it is not the same as the certificate of existence which we require.

CERT OF GOOD STANDING

↙ 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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 398A00005498

*Cert. copy of corp - \$35.00
35.00
Mayer @ \$35.00*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. SIESTA KEY 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. DE 3. 65-07-99888
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 4, 1997 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE TRANSACTED TO DATE
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 4242 W^o INTOSH LANE
SARASOTA FL 34232
(Current mailing address)

8. MUSIC PUBLISHING
(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: ROBERT W KLINGER

Office Address: 4242 W^o INTOSH LANE

SARASOTA, FL, Florida, 34232
(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 familiar
with and accept the obligations of my position as registered agent.

[Signature]
(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:

A. DIRECTORS

Chairman: VINCENT J. GIRARD
Address: 3210 Westford Lane
SARASOTA, FLORIDA 34231

Vice Chairman: _____
Address: _____

Director: ROBERT W. KLINGEC
Address: 5365 PALOS VERDES DR
SARASOTA FL 34231

Director: _____
Address: _____

B. OFFICERS

President: VINCENT J. GIRARD
Address: 3210 Westford Lane
SARASOTA, FLORIDA 34231

Vice President: ROBERT W. KLINGER
Address: 5365 PALOS VERDES DR
SARASOTA FL 34231


Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 11 PM 12:08

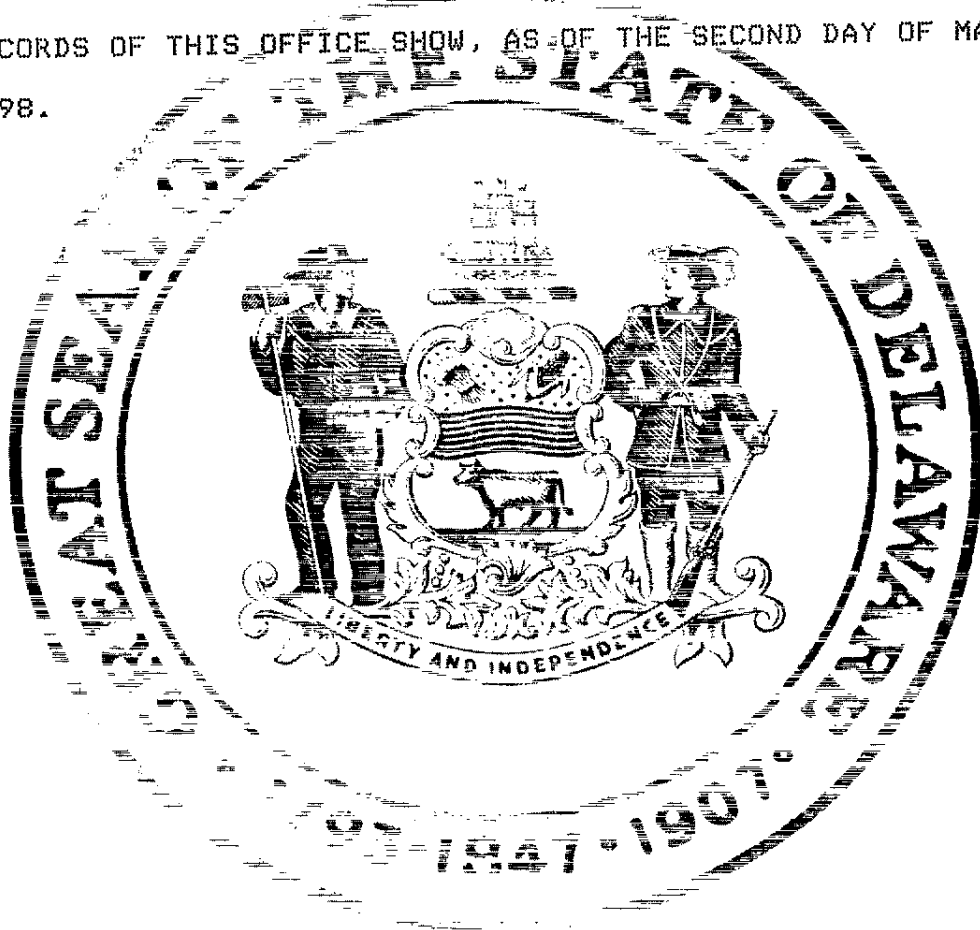
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. VINCENT J. GIRARD (PRESIDENT)
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIESTA KEY MUSIC, 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 SECOND DAY OF MARCH, A.D. 1998.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 11 PM 12:09

Edward J. Freel

Edward J. Freel, Secretary of State 8947808



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AUTHENTICATION: 03-02-98
DATE: