

G-62591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

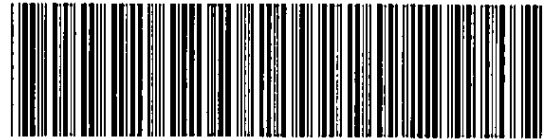
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400343302704

VALIDATION ONLY

Mr. Howard -

Requestor's Name
Address
City State ZIP Phone #

CORPORATION(S) NAME

662591
M

FILED

SEP 5 11 00 AM '83

SECRETARY OF STATE
MIAMI, FLORIDA

RECEIVED
SEP 15 1 30 PM '83
SECRETARY OF STATE
MIAMI, FLORIDA

☐ PROFIT ☐ NON-PROFIT ☐ FOREIGN ☐ LIMITED PARTNERSHIP ☐ REINSTATEMENT ☐ CERTIFIED COPY ☐ WALK IN ☐ WILL WAIT ☐ PICK UP ☐ MAIL OUT ☐ CALL ☐ AFTER 4:30

☐ AMENDMENT ☐ MERGER ☐ DISSOLUTION ☐ MARK ☐ ANNUAL REPORT ☐ PRESERVATION ☐ OTHER ☐ PHOTO COPIES ☐ CERTIFICATE UNDER SEAL

Name Availability
Document Exempt
Filing Fee
Fingerprint Verifier
Acknowledgement
W.P. Verifier

Monday
Balance Due
\$12.75

C. TAX _____ \$30
FILING _____ 15
C. COPY _____ 15
R. AGENT _____ 3
TOTAL _____ \$63
BALANCE DUE \$ _____
REFUND \$ _____

FILED

SEP 15 1 12 PM '83

ARTICLES OF INCORPORATION
OF
MUSIC SPECIALIST, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be: Music Specialist, Inc.

ARTICLE TWO

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security

interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint

venture, trust, or other enterprise;

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To have and exercise all powers necessary of convenient to effect its purposes;

SEP 15 11 10 PM '83

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE FIVE

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

67 NW 71st Street
Miami, Fla. 33150

Tony Butler

ARTICLE SIX

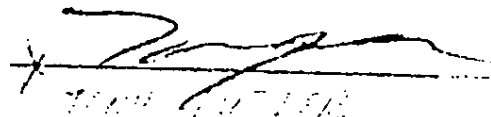
The initial Board of Directors shall consist of a total of three person, and the name and address of the person who is to serve as an initial director is:

| | | |
|----------------|---------------|---------------------------------|
| President | Tony Butler | 3310 NW 81st Terr., Miami, Fla. |
| Vice-President | Sherman Nealy | 530 NW 96th Street, Miami, Fla. |
| Secretary | Ira Howard | 530 NW 96th Street, Miami, Fla. |

The name and address of the incorporator executing these Articles of Incorporation is:

Tony Butler 3310 NW 81st Terr., Miami, Fla.

IN WITNESS WHEREOF, the undersigned incorporator has (we) executed these articles of incorporation this 15th day of SEPTEMBER, 1983.


TONY BUTLER

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set fourth above, personally appeared TONY BUTLER known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and he (they) acknowledged before me that he (they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 15th day of SEPTEMBER, 19 72


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires: NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES DEC 3 1965
BONDED THRU GENERAL INS. UNDERWRITERS



DUE DATE ON OR AFTER JANUARY 1 OF THE YEAR FOLLOWING YEAR OF REPORT

CORPORATION
ANNUAL REPORT

1984



George F. Weston
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

| | | | |
|--|--|--|--|
| 1. Name and Address of Corporation Principal Office | | 2. Enter Change of Address of Corporation and Office P.O. Box Number (State is FIRST Suburban) | |
| 662591 MUSIC SPECIALIST, INC. & TONY BUTLER 67 NE 71ST STREET 67 NW 71ST STREET MIAMI, FL 33150 | | Street Address 67 NW 71ST STREET P.O. Box No. City MIAMI State FLA. | |
| If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code | | | |

| | | | | | |
|---|-------|---|--|------------------------|--|
| 3. Date Incorporated or Qualified to Do Business in Florida | | 4. Federal Employer Identification Number (EIN) | | 5. Date of Last Report | |
| 09/15/1983 | | | | | |
| 6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983 | | | | | |
| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT use first office box numbers) | | City and State | |
| BUTLER, TONY | V/D | 3310 NW 81ST TERR | | MIAMI, FL | |
| NEALY, SHERMAN | P/D | 530 NW 96TH STREET | | MIAMI, FL | |
| HOWARD, IRA | S/D | 530 NW 96TH STREET | | MIAMI, FL | |

| | | | |
|--|--|---|--|
| 7. Name and Address of Current Registered Agent | | 8. Name and Address of New Registered Agent | |
| BUTLER, TONY 67 NE 71ST STREET MIAMI, FL 33150 | | Name Michael Knowles Street Address (Do NOT use P.O. Box) 335 NW 54ST City, State and Zip Code Miami, Fla. 33127 | |
| 9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by the board of directors of the corporation. SIGNATURE <i>Michael Knowles</i> Registered Agent Accepting Appointment DATE June 4, 84 \$3.00 additional fee required for Registered Agent changes. | | | |

| | |
|---|------------------------|
| 10. See signature restrictions under instructions on reverse side of this form. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath | |
| Signature <i>Sherman Nealey</i> | Date 6/16/84 |
| Typed Name of Signing Officer <i>Sherman Nealey</i> | Title <i>President</i> |

| |
|--|
| 11. Would you desire a certificate of status? Check the box below and attach fee of \$5.00 (plus \$1.00 per page for certificate). |
| CERTIFICATE OF STATUS DESIRED |
| \$5 Additional fee required for certificates |

100

Read the Instructions to Other Form Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To Secretary of State

OFFICE OF THE SECRETARY OF STATE
275 WEST STREET
MIAMI, FL

20150

07/23/1988

07/23/1988

| | | | | |
|-----------------|-----|---------------------|-----------|------|
| BUTLER, TONY | N/A | 3350 N. 34TH STREET | MIAMI, FL | 0000 |
| HEALEY, SHERMAN | P/A | 520 N. 96TH STREET | MIAMI, FL | 0000 |
| MORGAN, IRAN | S/A | 520 N. 96TH STREET | MIAMI, FL | |

Registered Agent Information

~~Butler, TONY~~
~~3350 N. 34TH STREET~~
~~MIAMI, FL~~

33507

SHUMAN, NEAL
4/29/88

\$3.00 additional fee required for Registered Agent changes.

MR. TONY BUTLER

VICE-PRESIDENT

755-7160

\$5 additional fee required for a Certificate of Status



FLORIDA DEPARTMENT OF STATE

George Firestone
Secretary of State

D. W. McElrannon, Director
Division of Corporations
901-488-9636

DEC 17 2 31 PM '85
Mr. Nettie Sims, Chief
of Corporate Records
901-488-9636

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is MUSIC SPECIALIST, INC.

SECOND: The address of its present registered agent is 67 N.W. 71 Street
Miami, FL

THIRD: The address to which its registered agent is to be changed is 4770 Biscayne Boulevard,
Suite 970, Miami, FL 33137

FOURTH: The name of its present registered agent is Sherman Nealy

FIFTH: The name of its successor registered agent is Long & Knox

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated December 10, 19 85

MUSIC SPECIALIST, INC.

(exact corporate name)

SIGNATURE

Sherman Nealy
(President or Vice-President)

DATE

12/10/85

SIGNATURE

[Signature]
(Registered Agent)

FILED IN FTE \$3.00

JAB

LONG & KNOX

A PROFESSIONAL ASSOCIATION

OFFICES AT DAY POINT, SUITE 970
4770 DISCAYNE BOULEVARD
MIAMI, FLORIDA 33137

G62591

LF 4-17-86

HAROLD LONG, JR.
GEORGE F. KNOX
STEPHAN A. LE CLAINCHE

TELEPHONE
(305) 576-7777

March 25, 1986

006 8418 4/19/86

006 8418 4/19/86

006 8418 4/19/86

The Secretary of State
8405 N.W. 53rd Street
Koger Executive Center
Suite C-100
Miami, Florida 33166

Re: Music Specialist, Inc.

006 8418 4/19/86

006 8418 4/19/86

Dear Sir/Madam:

Enclosed for filing is a Notice of Amendment to the Articles of Incorporation for the above-named corporation. Our check in the amount of \$18.00 to cover the following costs is enclosed:

Filing Fee - \$ 3.00
Certified Copy - \$15.00

Thank you for your attention to this matter.

Sincerely,

LONG & KNOX

GEORGE F. KNOX

GFK:bw
Enclosures

cc: Music Specialist, Inc.

| | |
|-------------------|--------------|
| Name | 4-1-86 |
| Availability | |
| Document Examiner | <i>LF 15</i> |
| Editor | <i>LF</i> |
| W. P. Verity | <i>LF</i> |

CHARTER TAX STAMP

C. TAX _____
FILING 15
R. AGENT FEE _____
C. COPY 15
TOTAL 30
N. BANK _____
DATE/DUE _____
REF JTD _____

FILED
1986 APR 15 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LONG & KNOX

A PROFESSIONAL ASSOCIATION

OFFICES AT BAY POINT, SUITE 970
4770 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137

MANOLD LONG, JR.
GEORGE F. KNOX
STEPHAN A. LE CLAINCHE
RICHARD O. DAWSON

TELEPHONE
(305) 876-7711

April 9, 1986

Ms. Louise Fleming
Document Examiner
Amendment Section
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Fleming:

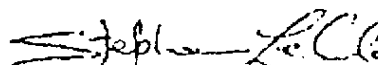
As per our conversation of April 7, 1986, wherein you advised that your office needed the date of the Corporate Resolution reinstating the office of Corporate Secretary for Music Specialist, Inc., please be advised that said document was executed on March 20, 1986.

Additionally, enclosed please find a check for \$12.00 for a certified copy of the Amendment to the Articles of Incorporation.

Thank you for your attention to this matter.

Very truly yours,

LONG & KNOX


Stephan Le Clainche

SLC:sec
Enclosure

FILED
1986 APR 15 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTICE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

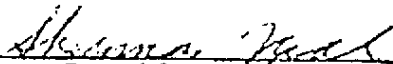
1986 APR 15 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

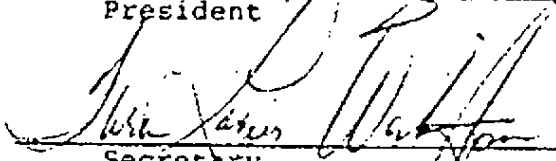
In accordance with the requirements of F.S. §607.181 and upon majority vote of the shareholders and resolution /on March 20, 1986 adopted by the Board of Directors, the following amendment to the Articles of Incorporation of MUSIC SPECIALIST, INC., has been executed.

(a) The office of Secretary is reinstated and the new secretary is TARA WASHINGTON.

(b) The address of the new secretary is:

Music Specialist, Inc.
67 N.W. 71st Street
Miami, Florida 33150.



President


Secretary

(S E A L)

SWORN TO AND SUBSCRIBED before me this 21st day of March, 1986.



NOTARY PUBLIC
State of Florida

My Commission Expires:

OFFICE OF THE SECRETARY OF STATE
COMMISSION EXPIRES JULY 25, 1988