

P00000002390

TRANSMITTAL LETTER  
(Via Courier)

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**EFFECTIVE DATE**

01-01-00

400003086284--7  
-01/03/00--01118--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: THE NEXT MILLENNIUM MUSIC STORE, INC  
Proposed Corporate Name

00 JAN -3 AM 7:31  
TALLAHASSEE, FLORIDA

FILED

Enclosed is an original and one copy of the Articles of Incorporation and the certificate of designation of registered agent. A check in the amount of \$87.50 is also enclosed. Please return one copy of the Articles stamped with the filing date to the address below in the courier envelope provided.

If you should have any questions please contact me at the telephone number below. Thank you for your help in this matter.

Jay R. Portnoy, c.p.a.  
Portnoy & Co., P.A.  
5424 N. Main Street  
Jacksonville, FL 32208

Telephone (904) 765-4171

1 T. Burch JAN 10 2000

**EFFECTIVE DATE**

01-01-00

## **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I: NAME**

The name of the corporation shall be:

The Next Millennium Music Store, Inc.

### **ARTICLE II: PRINCIPAL OFFICE**

The Principal place of business and mailing address of this corporation shall be:

8025 Baymeadows Circle, East  
Unit 902  
Jacksonville, FL 32256

### **ARTICLE III: SHARES**

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

### **ARTICLE IV: INITIAL REGISTERED AGENT/ADDRESS**

The name of the initial registered agent is Shanesta R. Brown, whose registered office is located at the place of business stated in Article II above.

### **ARTICLE V: INCORPORATOR**

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

Jay R. Portnoy, c.p.a.  
5424 N. Main Street  
Jacksonville, FL 32208

### **ARTICLE VI: EFFECTIVE DATE OF INCORPORATION**

For all intents and purposes The Next Millennium Music Store, Inc. is a Florida corporation as of January 1, 2000.

The undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of December, 1999.

Signature

FILED  
00 JAN -3 AM 7:31  
TALLAHASSEE, FLORIDA

STATE  
TALLAHASSEE, FLORIDA

00 JAN -3 AM 7:31

FILED

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: The Next Millennium Music Store, Inc.
2. The name and address of the registered agent and office is:

Shanesta R. Brown  
Full name

8025 Baymeadows Circle, East, Unit 902  
Address (P.O. Box *not* acceptable)

Jacksonville, FL 32256  
City, State, and Zip

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Shanesta R. Brown  
SIGNATURE OF REGISTERED AGENT

12/29/99  
DATE