

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : JOE REILLY & ASSOCIATES INC.

Account Number : I20000000111 : (321)952-8385 Phone . Fax Number : (321) 953-6545

# FLORIDA PROFIT CORPORATION OR P.A.

## **Unchained Melody Inc**

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Corporate Filing

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#### **ARTICLES OF INCORPORATION**

Of

## **Unchained Melody Inc**

## ARTICLE I - Unchained Melody Inc

The name of this Corporation is Unchained Melody Inc

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of share which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V - PRINCIPAL AND INITIAL REGISTERED OFFICE AND AGENT

The principle office of this Corporation shall be 5540 Sand Lake Drive, Melbourne, Fl 32934. The initial registered office of this corporation shall be 5540 Sand Lake Drive, Melbourne, Fl 32934. The initial registered agent of this Corporation as such office shall be George J. Vines who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be more than five. The names and addresses of the directors constituting the initial Board of Directors are:

SECRETARY OF STATE DIVISION OF CORPORATIONS

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NAME

**ADDRESS** 

George J. Vines

5540 Sand Lake Drive Melbourne, Fl 32934

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NAME

**ADDRESS** 

George J. Vines

5540 Sand Lake Drive,

32934 إلى Melbourne

George J. Vines

State of Florida County of State of

The foregoing Articles of Incorporation of Unchained Melody Inc were acknowledged before me this 4 90 , 2000 by George J. Vines

Motary Public

Bonded Atlantia Bond

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Unchained Melody Inc at the place designated in the Articles of Incorporation I, George J. vines agree to act in this capacity, and agree to comply with the provisions of Section 48.3091 relative to keeping open suck office.

George J. Vines