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5/02/00

William C. Davis, III

Requestor's Name

2655 S. LeJeune Rd.

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

FOX (805) 267-8070

VALIDATION ONLY

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CORPORATION(S) NAME

2U Music Publishing, Inc.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY -3 AM 9:21

RECEIVED

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

00 MAY -3 PM 12:22

FILED

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Name
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W.P. Verifier

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

2U MUSIC PUBLISHING, INC.

FILED
00 MAY -3 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE ONE
NAME

The name of this corporation is: 2U MUSIC PUBLISHING, INC.

ARTICLE TWO
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

(a) To engage in every aspect and phase of the business of music publishing.

(b) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except, that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

(c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or evidence of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

ARTICLE THREE
CAPITAL STOCK

The maximum number of shares that his corporation is authorized to have outstanding at any one time is Two Hundred (200) Shares of Common Stock having a nominal or par value of Five Dollars (\$5.00) per share.

ARTICLE FOUR
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is : More than Five Hundred Dollars (\$ 500.00)

ARTICLE FIVE
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE SIX
ADDRESS

The initial address of the principal office of this corporation in the State of Florida is:
1717 North Bayshore Drive, Penthouse 4055, Miami, Florida 33132.

The Registered Agent at the above office is: Lilibeth Rodriguez.

ARTICLE SEVEN
DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE EIGHT
INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:
Lilibeth Rodriguez, 1717 North Bayshore Drive, Penthouse 4055, Miami, Florida 33132.

ARTICLE NINE
SUBSCRIBERS

The name and address of each Subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore are:

Lilibeth Rodriguez, 1717 North Bayshore Drive, Penthouse 4055, Miami, Florida 33132;
101 Shares, Consideration-\$ 505.00;

ARTICLE TEN
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholder's meeting by the majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



LILIBETH RODRIGUEZ

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, Before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared LILIBETH RODRIGUEZ, known to me to the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same and that they are personally known to me ~~or produced the following~~ identification. _____ and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforementioned this 28th day of February, 2000.


NOTARY SIGNATURE

(Notary Seal)

William C. Davis, III
PRINTED NOTARY SIGNATURE
My Commission Expires: May 1, 2003

ACCEPTANCE OF REGISTERED AGENT

Having been named to serve as Registered Agent for this Corporation, I hereby accept such designation and agree to comply with the Laws of the State of Florida regarding the keeping open of such Corporate Office.


REGISTERED AGENT
Lilibeth Rodriguez

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00 MAY -3 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA