

P00000047321
Bagdes & Bagdes
FILED

Attorneys at Law

00 MAY -9 AM 9:08

407 North Wild Olive Avenue
Daytona Beach, FL 32118

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fabian Bagdes
Mary-Ellen Bagdes

904-258-7171
Fax 904-258-7441

May 4, 2000

000003244330--1
-05/09/00--01048--010
****122.50 *****78.75

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: STEELE & THOMAS PIPE ORGAN CO.

Dear Sir:

Please file the enclosed Articles of Incorporation and
Acceptance of Registered Agent, and return certified
copies of each. A check for \$122.50 is enclosed to
cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

FB

Fabian Bagdes

Enclosures

P4 5/12/00

FILED

00 MAY -9 AM 9: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STEELE & THOMAS PIPE ORGAN CO.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is STEELE & THOMAS PIPE ORGAN CO.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to install and repair pianos and pipe organs.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 5939 Kendrew Drive, Port Orange, Florida 32127-5887. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 5939 Kendrew Drive, Port Orange, Florida 32127-5887, and the name of the initial registered agent at such address is E. Warren Thomas.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

E. Warren Thomas	5939 Kendrew Drive Port Orange, FL 32127-5887
John W. Steele	5939 Kendrew Drive Port Orange, FL 32127-5887

ARTICLE NINE
INCORPORATORS

The names and addresses of the incorporators are:

E. Warren Thomas	5939 Kendrew Drive Port Orange, FL 32127-5887
John W. Steele	5939 Kendrew Drive Port Orange, FL 32127-5887

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

E. Warren Thomas	5939 Kendrew Drive Port Orange, FL 32127-5887
------------------	--

John W. Steele	5939 Kendrew Drive Port Orange, FL 32127-5887
----------------	--

ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 4th day of May, 2000.



E. Warren Thomas




John W. Steele

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 4th day of May, 2000, before me, the undersigned authority, appeared: E. WARREN THOMAS, who is personally known to me or who has produced FL driver's license as identification; and, JOHN W. STEELE, who is personally known to me or who has produced FL driver's license as identification, and whose names are subscribed to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.



Notary Signature



NOTICE OF REGISTERED AGENT

FILED

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

00 MAY -9 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

STEELE & THOMAS PIPE ORGAN CO., a corporation organizing under the laws of the State of Florida, with its principal office at 5939 Kendrew Drive, in the City of Port Orange, County of Volusia, in the State of Florida, has named E. Warren Thomas, who is located at 5939 Kendrew Drive, Port Orange, Florida 32127-5887, as its registered agent to accept service of process within the State.

DIRECTOR:

E. Warren Thomas

John W. Steele

ADDRESS:

5939 Kendrew Drive
Port Orange, FL 32127-5887

5939 Kendrew Drive
Port Orange, FL 32127-5887

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.



E. Warren Thomas