

P00000061568

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CD WAREHOUSE OF HERNANDO, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GEORGE A. DONNELLY
(Name of Person)

CD WAREHOUSE OF HERNANDO, INC.
(Firm/Company)

2556 RUNNING OAK CT.
(Address)

SPRING HILL, FL 34608
(City/State/Zip)

FILED
00 JUN 21 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003299131--6
-06/21/00--01060-022
*****87.50 *****87.50

Should you need to call someone concerning this matter, please call:

GEORGE A. DONNELLY at (352) 666-0093 / 352-650-7311
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

FILED
00 JUN 21 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CD WAREHOUSE OF HERNANDO, INC.

ARTICLE II PRINCIPAL OFFICE

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

11148 SPRING HILL DR. SPRING HILL, FL. 34609

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 HUNDREDS SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:


GEORGE A. DONNELLY
2556 RUNNING OAK CT.
SPRING HILL, FL. 34608

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOANNIE DONNELLY
2556 RUNNING OAK CT.
SPRING HILL, FL. 34608

GEORGE A. DONNELLY
2556 RUNNING OAK CT.
SPRING HILL, FL. 34608


Signature/Incorporator George A. Donnelly 6-15-00
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent 6-15-00
Date