

PO0000071000

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PONTE VEDRA PIANO ACADEMY, INC
(Proposed corporate name - must include suffix)

800003333408--9
-07/24/00--01102--010
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE
07/15/00

FROM: ANNE MARIE GENNUSA, ESQ
Name (Printed or typed)
200 Executive Way, suite 201
Address
Ponte Vedra, FL 32082
City, State & Zip
(904) 280-0622
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 24 AM 9:30

FILED

NOTE: Please provide the original and one copy of the articles.

T. SMITH JUL 26 2000

ARTICLES OF INCORPORATION
OF
PONTE VEDRA PIANO ACADEMY, INC.

EFFECTIVE DATE
07/15/00

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is PONTE VEDRA PIANO ACADEMY, INC.

ARTICLE II

The existence of the corporation shall begin on July 15, 2000

ARTICLE III

The street address of the principal office of the corporation is 880 State Road A1A, Ponte Vedra Beach, FL 32082 Suite 9

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V


The initial street address of the corporation's registered agent is 200 Executive Way, Suite 201, Ponte Vedra, FL 32082 The initial registered agent for the corporation at that address is Anne Marie Gennusa.

ARTICLE VI

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is Jan Mc Amis, 285 N. Mill View Way, Ponte Vedra, FL 32082

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00 JUL 24 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

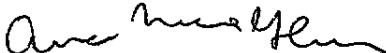
The undersigned has
executed these articles
of incorporation on July
17, 2000


Jan Mc Amis
President/Incorporator

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.

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00 JUL 24 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Agent:


Anne Marie Gennusa

Dated 7/17/00