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TRANSMITTAL LETTER

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

400003372314-5  
-08/24/00-01032-003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: PALM BEACH CONCERTO, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

FROM: Ruth Broughton  
Name (Printed or typed)

8690 Pine Cay  
Address

West Palm Beach, Florida 33411  
City, State & Zip

561 753-6763 or 561 or 561 964-5082  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 24 PM 1:27

FILED

F. CHESNOR

AUG 29 2000

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

PALM BEACH CONCERTO, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8690 Pine Cay, West Palm Beach, Florida 33411

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

manufacturing motion control equipment for the musical industry

## ARTICLE IV SHARES

The number of shares of stock is:

100 share of common stock at \$1.00 par value

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

1. Rob McGregor, President, 1305 Riverside Drive, Greenacres City,  
West Palm Beach, Fl. 33463
2. Ruth Broughton, Vice Presid., 8690 Pine Cay, West Palm Beach, Fl. 33411

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Rob McGregor  
1305 Riverside Drive  
Greenacres City, West Palm Beach, Fl. 33463

## ARTICLE VII INCORPORATOR

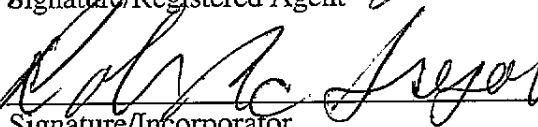
The name and address of the Incorporator is:

Rob McGregor  
1305 Riverside Drive  
Greenacres City, West Palm Beach, Fl. 33463

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

8-19-00  
Date

  
Signature/Incorporator

8-19-00  
Date

FILED  
00 AUG 24 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA