

P000000087421

Requester's Name

Address

ISLAND CITY MUSIC LTD
2833 NE 3RD TERR
WILTON MANORS FL 33334-2003

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 8000003392478-0
-09/13/00-01107-003
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 SEP 13 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *gjc*

ARTICLES OF INCORPORATION
OF
ISLAND CITY MUSIC LTD CORPORATION

THE UNDERSIGNED, ACTING AS incorporator of a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the information, liabilities, rights, powers, immunities of a corporation for profit, and do hereby certify:

ARTICLE I - NAME

The name and address of the corporation shall be:

*ISLAND CITY MUSIC LTD CORPORATION
2833 NE 3 TERRACE
WILTON MANORS, FL 33334*

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "common shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is: 2833 NE 3 Terrace, Wilton Manors, FL 33334; and the name of the initial registered agent at such address is: Marc A. Lynn.

FILED
00 SEP 13 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - STOCKHOLDERS

The initial number of stockholder(s) of the corporation are two. The name(s) and address(es) of said stockholder(s) are:

CURTIS D. COLE

2833 NE 3 TERR

WILTON MANORS, FL 33334

MARC A. LYNN

2833 NE 3 TERR

WILTON MANORS, FL 33334

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these articles is:

Marc A. Lynn

2833 NE 3 Terrace

Wilton Manors, FL 33334

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or any former Officer, to the full extent permitted by law.

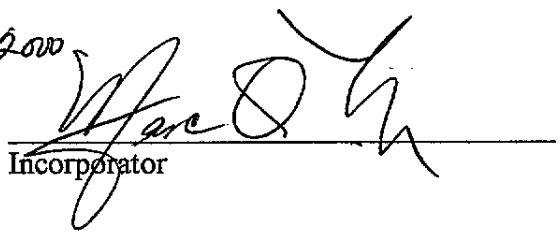
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The business of this corporation shall be managed by its stockholders rather than a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 7th September 2000


Incorporator

FILED

00 SEP 13 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED

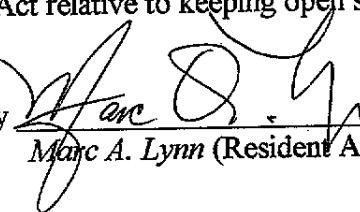
In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First--That *Island City Music Ltd Corporation* desiring to organize under
the laws of the State of *Florida* with its principal offices as indicated in the articles of
incorporation at City of *Wilton Manors*, County of *Broward*, State of *Florida* has named
Marc A. Lynn located at *2833 NE 3 Terrace*, City of *Wilton Manors*, County of *Broward*,
State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provision of said Act relative to keeping open said office.

By


Marc A. Lynn (Resident Agent)

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

BEFORE ME, personally appeared, *Marc A. Lynn*, to me personally known to be the person described in, or who produced identification FL DL L 500-511-60-409-0 and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same, for the uses and purposes intended herein.

WITNESS my hand and official seal in the State and County named above,
this 7 day of September, 2000.

Nancy E. King
NOTARY PUBLIC, State of Florida at Large

My commission expires:



Nancy E. King
MY COMMISSION # CC953971 EXPIRES
July 27, 2004
BONDED THRU TROY FAIN INSURANCE, INC.