

P00000098086
TRANSMITTAL LETTER

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

700003420267--4
-10/10/00--01047--012
*****78.75 *****78.75

SUBJECT: MUSIC N' MOTION, 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: MARK E. WAGNER
Name (Printed or typed)

870 HAWKSBILL IS. DR.
Address

SATELLITE BEACH, FL. 32937
City, State & Zip

321- 773-1551
Daytime Telephone number

FILED
00 OCT 18 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W-24611
g/10/11



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 11, 2000

MARK E. WAGNER
870 HAWKSBILL ISLAND DR.
SATELLITE BEACH, FL 32937

SUBJECT: MUSIC N' MOTION, INC.
Ref. Number: W00000024611

We have received your document for MUSIC N' MOTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 600A00053609

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:

MUSIC N' MOTION ~~PRO~~ Production, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

870 HAWKSBILL IS. DR.
SATELLITE BEACH, FL. 32937

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MUSICAL EVENT PROMOTIONS

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LUKE WELKER
1118 CONTINENTAL AV.
MELBOURNE, FL. 32940

JARO STRAYER
8553 WINDER WAY
VIERA, FL. 32946

MARK & KIRK WAGNER
870 HAWKSBILL IS. DR.
SATELLITE BEACH, FL. 32937

ARTICLE VI REGISTERED AGENT

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

MARK WAGNER
870 HAWKSBILL IS. DR.
SATELLITE BEACH, FL. 32937

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUKE WELKER
1118 CONTINENTAL AV.
MELBOURNE, FL. 32940

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

Date

Signature/Incorporator

Date

SEE
ATTACHED
SIGNATURE
SHEET

FILED
00 OCT 18 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- (a) LUKE E. WILKER 1118 CONTINENTAL AV.
MELBOURNE, FL. 32940
- (b) Mark E. Wagner: 870 Hawksbill Island Drive
Satellite Beach, FL 32937
- (c) KIRK A. WAGNER II.
- (d) JARO STRAYER 8653 WINDER WAY
VIERA, FL. 32940

The undersigned has(have) executed these Articles of Incorporation this

SECOND day of OCTOBER, 2000.

Luke Wilker / PRES.
Signature/Title

Mark Wagner / V.P.
Signature/Title

Kirk Wagner / TREASURER.
Signature/Title

J. Strayer / SECRETARY

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MUSIC N' MOTION, INC.
Music n'Motion Productions, Inc.

2. The name and address of the registered agent and office is:

MARK E. WAGNER
(NAME)

870 HAWKSBILL IS. DR.
(P.O. BOX NOT ACCEPTABLE)

SATELLITE BEACH, FL. 32937
(CITY/STATE/ZIP)

FILED
00 OCT 18 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

Mark Wagner
(corporate officer)

TITLE

PRESIDENT

DATE

10/2/00

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

Mark Wagner

DATE

10/2/00