

P00000100679



ACCOUNT NO. : 072100000032

REFERENCE : 876284 5021572

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : October 25, 2000

ORDER TIME : 3:43 PM

ORDER NO. : 876284-005

CUSTOMER NO: 5021572

CUSTOMER: Shirley Richards, Legal Asst  
The Business Law Group

Suite 601  
205 East Central Boulevard  
Orlando, FL 32801

400003439674--3

DOMESTIC FILING

NAME: DIAKONOS MUSIC, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons - EXT.

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 25 PM 5:15

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 25 PM 4:42  
TO ASST. SEC. OF STATE  
SUFFICIENT FOR FILING

ARTICLES OF INCORPORATION  
OF

DIAKONOS MUSIC, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 OCT 25 PM 5: 15

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporations Act.

**ARTICLE I**

**Name of Corporation**

The name of the corporation is:

**DIAKONOS MUSIC, INC.**

**ARTICLE II**

**Commencement of Business**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE III**

**Purpose**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of Common Stock, par value \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors, and such consideration may consist of any intangible or tangible property or benefit to the corporation, with a value, in the judgment of the board of directors, deemed appropriate.

**ARTICLE V**

**Term of Existence**

This corporation is to exist perpetually.

**ARTICLE VI**  
**Principal Place of Business**

The initial street address in this state of the principal office of this corporation is 2613 Tierra Circle, Winter Park, Florida 32792. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VII**  
**Incorporator**

The name and street address of the incorporator is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Brian Caslow	2613 Tierra Circle Winter Park, Florida 32792

The incorporator of this corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

**ARTICLE VIII**  
**Initial Board of Directors**

The corporation shall have two (2) directors initially. The name and address of each initial director is as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Doug Walker	39478 Grennada Street Livonia, MI 48154
Brian Caslow	2613 Tierra Circle Winter Park, FL 32792

**ARTICLE IX**  
**Initial Registered Office and**  
**Registered Agent**

The initial designation of the registered office of this corporation is 2613 Tierra Circle, Winter Park, Florida 32792, and the registered agent at this address is Brian Caslow.

**ARTICLE X**  
**Amendments**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 19<sup>th</sup> day of October, 2000.

  
\_\_\_\_\_  
Brian Caslow, Incorporator

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 25 PM 5:15

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That DIAKONOS MUSIC, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 2613 Tierra Circle, Winter Park, County of Orange, State of Florida 32792, has named Brian Caslow, City of Winter Park, County of Orange, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

REGISTERED AGENT:

  
\_\_\_\_\_  
Brian Caslow

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THE UNITED STATES  
CORPORATION  
COMPANY

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**Address**

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Brian Caslow

2613 Tierra Circle  
Winter Park, FL 32792



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REGISTERED AGENT:

  
\_\_\_\_\_  
Brian Caslow