Personal Injury,

Immigration

Divorce Bankruptcy THE LAY LACE OF JACKSONVILLE

Anthony P. Penoso, Esq. Attorney at Law, Adm FL & Middle District of FL Fed. Ct.

7764-1 Normandy Boulevard • Suite 1 • Jacksonville, Florida 32221-6761 • 904.781.1010 • 904.781.8282 Fax

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Articles of Incorporation RE:

Dear Division of Corporation,

Please find the articles of incorporation and the \$78.75 filing fee for Southeast Piano Company. Enclosed please find our check in the amount of \$78.75 as and for the filing fee and certified copy. Enclosed is our self addressed envelope

Sincerely,

THE LAW PLACE

ANTHONY PAUL PENOSO, P.A.

APP/cec Enclosure 300003485163--1 -12/04/00--01117--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

## ARTICLES OF INCORPORATION OODEC-4 AM 10:00

- 1. The name of the corporation is: Southeast Piano Company, an "S" Corporation. Section 1244 stock.
- 2. The principal place of business and mailing address of the corporation is: 2332 Smullian Trail North., Jacksonville, Florida 32217.
- 3. The corporation shall have the authority to issue 100 shares of "no par" common stock, in one class only.
- 4. The registered agent of the corporation is Elizabeth G. Deaux, 2332 Smullian Trail North, Jacksonville, Florida 32217.
- 5. The initial Board of Directors shall have 1 member whose name and address is as follows: Donald Frank Glisson, Sr., 4336 Pablo Oaks Court, Jacksonville, Florida 32257.

The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation **Donald Frank Glisson**, **Sr.**, whose address is: **4336 Pablo Oaks Ct.**, **Jacksonville**, **Florida 32257**. Dated: **December** \_\_\_\_, **2000**.

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 am familiar with and accept the obligations of my position as registered agent.

Registered Agent

Elizabeth Deaux