

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : MCLIN, BURNSED, MORRISON, ET AL
Account Number : 104657003604
Phone : (352) 787-1241
Fax Number : (352) 326-2608

FLORIDA PROFIT CORPORATION OR P.A.

Musical Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

F. CHESER

FEB 1 2 2000

2/12/2001

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**ARTICLES OF INCORPORATION
OF
MUSICAL HOLDINGS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is Musical Holdings, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office and mailing address of this corporation is: 1100 Main Street, The Villages, Florida 32159.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE CENT (\$.01) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1100 Main Street, The Villages, Florida 32159. The name of the initial registered agent of this corporation at that address is Craig W. Little.

ARTICLE V. INCORPORATOR

The name and address of the Incorporator is Craig W. Little, 1100 Main Street, The Villages, Florida 32159.

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ARTICLE VI. AMENDMENT

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

ARTICLE VII. INDEMNIFICATION


The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of February, 2001.


 Craig W. Little
 Incorporator

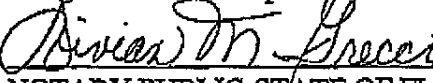
ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
 REGISTERED AGENT FOR SAID CORPORATION.

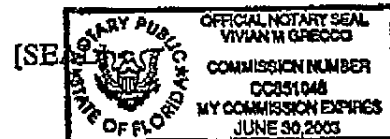

 Craig W. Little

STATE OF FLORIDA
 COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 12th day of February, 2001, by
 Craig W. Little, Incorporator, who did not take an oath.


 NOTARY PUBLIC-STATE OF FLORIDA
 (Signature of Notary)

VIVIAN M. GRECCO
 (Typed name of Notary)



CC 851048
 (Commission Number)

Personally known ☒ or
 Produced Identification ☐

Type of Identification
 Produced: _____

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TALLAHASSEE, FLORIDA