

## TRANSMITTAL LETTER

# P01000029831

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

SUBJECT: Musical Memories, Inc.  
(Proposed corporate name - must include suffix)

900003907099--1  
-03/23/01--01014--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

APPROVED  
AND  
FILED

FROM: Daniel Watson  
Name (Printed or typed)

14709 Carnation Dr.  
Address

Tampa FL 33613  
City, State & Zip

813-962-2229  
Daytime Telephone number

RECEIVED  
01 MAR 23 AM 8:34  
DIVISION OF CORPORATION,  
TALLAHASSEE, FLORIDA

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

5/23

**ARTICLES OF INCORPORATION  
FOR  
MUSICAL MEMORIES, INC.**

The undersigned, for the purpode of forming a corporation under the Florida General Corporations Act, hereby adopts the following articles of incorporation.

**ARTICLE I**

The name of this corporation shall be *Musical Memories, Inc.*

**ARTICLE II**

The Business Office will be located at:  
14709 Carnation Tampa, FL. 33613.

**ARTICLE III**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE IV**

The number of shares of stock will be 500, expressed value of no par.  
The duration of the corporate existence shall be perpetual.

APPROVED  
AND  
FILED  
01 MAR 23 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

The number of Directors constituting the first Board of Directors is four (4), their names, titles and addresses are as follows:

Mr. Daniel Watson - President & CEO  
14709 Carnation Tampa FL 33613

Mrs. Victoria Watson - Vice President & Treasurer  
14709 Carnation Tampa FL 33613

Mrs. Allena Hearn - Secretary  
14709 Carnation Tampa FL 33613

Ms. Maria Hearn - COO / Secretary  
2724 Warwick Way Grapevine TX 76051

Members of the first Board of Directors shall serve until the first annual meeting to be held on April 25th, 2001 at which their successors are duly elected and qualified, or removed as provided in the bylaws.

## ARTICLE VI

The principal officer being named as above, Mr. Daniel Watson, has a legal & current Social Security Number of 373-74-6394 issued to the State of Pennsylvania.

This said company began on or around the 7th month of the year 2000. Its' accounting year end will be the twelfth month of each calendar year. The expected number of employees for the first twelve months of incorporation is five (5).

## ARTICLE VII

The dedicated Registered Agent is to be named to Daniel Watson located at 14709 Carnation Tampa FL 33613.

## ARTICLE VIII

The incorporator(s) of this corporation is/are:  
Mr. Daniel Watson and Mrs. Allena Hearn.

The undersigned incorporator(s) certify(ies) that she/he/they execute(s) these articles for the purposes herein stated.

Daniel Watson  
Signature

3/22/01  
Date

Mr. Daniel Watson  
Name

Allena Hearn  
Signature

3-22-01  
Date

Mrs. Allena Hearn  
Name

**CERTIFICATE OF DESIGNATION OF  
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: Musical Memories, Inc.

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

Daniel Watson  
(NAME)

14709 Carnation Dr.  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tampa FL 33613  
(CITY/STATE/ZIP)

*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.*

Daniel Watson  
(SIGNATURE)

3/23/01  
(DATE)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 23 AM 8:39

APPROVED  
AND  
FILED