TRANSMITTAL LETTER

# Department of State

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

SUBJECT:

MUSIC COMPANY, 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

**□** \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status .

ADDITIONAL COPY REQUIRED

DOUGLAS\_A. HOLMBERG

Name (Printed or typed)

13430 HOBSON SIMMONS ROAD

LITHIA, FL 33547
City, State & Zip

813 - 689 - 3601 Daytime Telephone number

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

G. BULLOCK MAY - 7 2001

WOI-9659



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 30, 2001

DOUGLAS A HOLMBERG 13430 HOBSON SIMMONS ROAD LITHIA, FL 33547

SUBJECT: MUSIC COMPANY, INC.

Ref. Number: W01000009659

We have received your document for MUSIC COMPANY, INC. and your check(s) totaling \$87.50. 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) 487-6926.

Gina Bullock Document Specialist New Filing Section

Letter Number: 301A00025475

### FILED

01 MAY -7 PM 4: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, here	hy adonts
the following Articles of Incorporation	-,,

ARTICLE I NAME

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
13430 Hobson Simmons Road
Lithia, FL 33547

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

The name of the corporation shall be Musical Creations, Inc.

Douglas A. Holmberg 13430 Hobson Simmons Road Lithia, FL 33547

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Douglas A. Holmberg

Douglas A. Holmberg 13430 Hobson Simmons Road Lithia, FL 33547

ARTICLE VI CORPORATE OFFICERS

The following individuals are appointed the initial corporate officers until their successors are duly elected at a meeting of the board of directors of Musical Creations, Inc.:

Douglas A Holmberg Gratton Stevens 13430 Hobson Simmons Road, Lithia, FL 33547 4310 Old Nottingham Road, Quinton, VA 23141

Director / Chairman / President Vice President / Treasurer

Signature Indorporated Date

Aaving 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.

Significate Professioned Agent

5/3/1

Date