

TRANSMITTAL LETTER

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

P010000061354

SUBJECT:

Wilcox and Ray Music Publishing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004425169--3

-06/18/01--01112--015
*****78.75 *****78.75

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

FROM:

Brian F. Ray
Name (Printed or typed)

1275 N.W. 50th St
Address

Miami, FL 33142
City, State & Zip

305-634-0085
Daytime Telephone number

01 JUN 18 PM 12:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS
6/20/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Wilcox and Ray Music Publishing, Inc

01 JUN 18 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1275 N.W. 50th St Miami, FL 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the said corporation is to act as a music publishing company.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Brian F. Ray 1275 N.W. 50th St Miami, FL 33142

Jimmie Wilcox 1821 S.W. 133rd Tr. Miramar, FL 33027

ARTICLE VI REGISTERED AGENT

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

Brian Ray 1275 N.W. 50th St Miami, FL 33142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian F. Ray 1275 N.W. 50th St Miami, FL 33142

Jimmie Wilcox 1821 S.W. 133rd Tr. Miramar, FL 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Brian F. Ray

Signature/Registered Agent

6-11-01

Date

Brian F. Ray

Signature/Incorporator

6-11-01

Date