

PO1000110794

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000109039 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

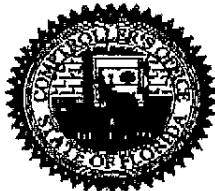
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 20 AM 10:33

FLORIDA PROFIT CORPORATION OR P.A.

~~GULLY BANK INC~~
GULLY BANK MUSIC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0360

November 8, 2001

Stella McLaughlan
9325 SW 181 Street
Miami, FL 33157

Dear Ms. McLaughlan:

Re: "Gullybank Music, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Alex Hager
Director

AH:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 23, 2001

ACE

SUBJECT: GULLY BANK INC.
REF: W01000024460

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX And. #: E01000109039
Letter Number: 301A00058226

H01-109039

Articles of Incorporation

Article 1: Name of Corporation: **GULLYBANK MUSIC, INC.**

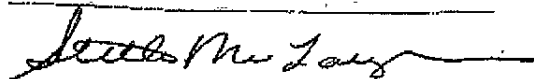
Address of Corporation: **919 4TH ST.
MIAMI BEACH, FLORIDA 33139**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **STELLA MCLAUGHLAN**

REGISTERED OFFICE: **9325 SW 181 ST.
MIAMI BEACH, FLORIDA 33157**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

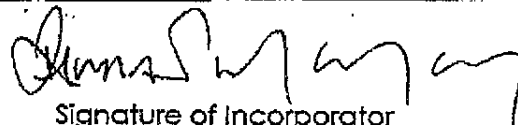
1. **DAMIAN MARLEY, 919 4TH ST., MIAMI BEACH, FLORIDA 33139**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DAMIAN MARLEY
919 4TH ST.
MIAMI BEACH, FLORIDA 33139**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 20 AM 10:33

In witness whereof, I have subscribed my name: _____



Signature of Incorporator

H01-109039