

JAMES E. SHEPHERD
WILLIAM J. MCCABE
R. EDWARD COOLEY

November 28, 2001

1450 WEST STATE ROAD 434 SUITE 200 LONGWOOD, FLORIDA 32750 TELEPHONE (407) 830-9191 FAX SHEPHERD (407) 830-9049 COOLEY (407) 830-9049 McCABE (407) 265-0409

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

RE: Incorporation of MCS MUSIC, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the abovenamed corporation, together with my check in the amount of \$78.75. Please return to the undersigned a date stamped copy of the Articles of Incorporation and a Certificate of Incorporation.

Very truly yours,

R. EDWARD COOLEY

REC:cw Encl.

OT NOV 30 AM 9: 45
SECRETARY OF STATE
SECRETARY OF STATE
AND AHASSEE FLORIDA

## FILED 01 NOV 30 AM 9: 45

# ARTICLES OF INCORPORATION OF MCS MUSIC, INC.

The undersigned subscriber to the Articles of Incorporation, a natifal Eperson of STATE TALLAHASSEE FLORIDA competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation will be MCS MUSIC, INC. and the principal place of business of the corporation shall be P. O. Box 5187, Winter Park, FL 32793.

#### ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. REGISTERED AGENT NAME AND ADDRESS

The street address of the initial registered agent of the corporation is 1450 SR 434 West, Suite 200, Longwood, Florida 32750 and the name of the initial registered agent of the corporation is R. EDWARD COOLEY.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed, is:

MITCHELL SHULMAN P. O. Box 5187 Winter Park, FL 32793

### P/S/T/DIRECTOR

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is
R. EDWARD COOLEY, 1450 SR 434 West, Suite 200, Longwood, Florida 32750.
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this
day of November, 2001.
R. EDWARD COOLEY
Sworn to and subscribed before me this  28 day of November, 2001.  Cynthia L Wemer  Notary Public, State of Florida  CYNYHIA L. WERNER  My commission expires:  Personally known  OR Produced Identification  Type of Identification Produced
ACCEPTANCE BY REGISTERED AGENT
I HEREBY am familiar with and accept the duties and responsibilities as registered

agent for said corporation.

R. EDWARD COOLEY