

POD000003064

TRANSMITTAL LETTER

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

000004755040--5  
-01/07/02-01038-015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MUSIC SHACK PLUS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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      & Certificate of  
                    Status      Status

**ADDITIONAL COPY REQUIRED**

FROM: Dorothy F. DONNELLY

Name (Printed or typed)

2556 RUNNING OAK CT.

Address

SPRING HILL, FL 34608

City, State & Zip

352-688-6965

Daytime Telephone number

02 JAN -7 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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

gj 1/10

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

The name of the corporation shall be:

**MUSIC SHACK PLUS, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

**11045 SPRING HILL DR. SPRING HILL, FL 34608**

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

### **ARTICLE IV SHARES**

The number of shares of stock is: **100 HUNDRED SHARES**

### **ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

**FILED**

02 JAN -7 AM 9:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE VI REGISTERED AGENT**

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

**DOROTHY F. DONNELLY  
2556 RUNNING OAK CT.  
SPRING HILL, FL - 34608**

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**DOROTHY F. DONNELLY  
2556 RUNNING OAK CT.  
SPRING HILL, FL - 34608**

\*\*\*\*\*  
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

**Dorothy F. Donnelly**

Signature/Registered Agent

**12-21-01**

Date

**Dorothy F. Donnelly**

Signature/Incorporator

**12-21-01**

Date