

PO2000003064
TRANSMITTAL LETTER

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

000004755040--S
-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
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: JEROTHY F. DONNELLY
Name (Printed or typed)

2556 RUNNING OAK CT.
Address

SPRING HILL, FL. 34608
City, State & Zip

352-688-6965
Daytime Telephone number

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

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/mailling 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):

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

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TALLAHASSEE, FLORIDA