

P02 0000 107 43

January 12, 2002

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314-6327

Re: Kingwood Music, Inc.

FILED  
02 JAN 24 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
6000040016-4  
-01/24/02-01027-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Annette K. Adkins*

Annette K. Adkins, L.S.  
Director

Kingwood Music, Inc.

5902 S. Switzer Ave.  
Tampa, FL 33611  
(813) 837-4253

*g 1/30*

# ARTICLES OF INCORPORATION

of

KINGWOOD MUSIC, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

KINGWOOD MUSIC, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	5902 S. Switzer Ave.		
CITY	Tampa	FLORIDA	FL
		ZIP	33611

Mailing address, if different

STREET ADDRESS			
CITY	FLORIDA	ZIP	

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Ronald L. Stem		
ADDRESS	7501 Mead Dr.		
CITY	Spring Hill	FLORIDA	FL
		ZIP	34606

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Rudolph F. J. Ecker		
ADDRESS	6801 W. Adams St.		
CITY	Tampa	STATE	FL ZIP 33611
NAME	Irma (Szollosy) Ecker		
ADDRESS	6801 W. Adams St.		
CITY	Tampa	STATE	FL ZIP 33611
NAME	Annette K. (Ecker) Adkins		
ADDRESS	5902 S. Switzer Ave.		
CITY	Tampa	STATE	FL ZIP 33611

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Evelyn M. (Ecker) Marencik		
ADDRESS	2 Roselle St.		
CITY	Milford	STATE	NJ ZIP 08848
NAME	Susan I. (Ecker) Vega		
ADDRESS	11347 Circle Way		
CITY	Leesburg	STATE	FL ZIP 34788
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this twelfth day of January, 19 2002.

Rudolph F. J. Ecker (Signature)

Irma Ecker (Signature)

Annette K. Adkins (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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02 JAN 24 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Kingwood Music, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5902 S. Switzer Ave.  
Tampa, FL 33611

has named Ronald L. Stem

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ronald L. Stem  
(Signature)

January 12, 2002  
(Date)