PO200056180 TRANSMITTAL LETTER

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

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			:	*********	
SUBJECT:	Music d	& Motion, Inc.			
	(Proposed corporate name- must inch	ide suffix)		
Enclosed is a	n original	and one (1) copy of the article	s of incorporation a	nd a check for:	
E #50.00	- ago a	- I	E 450 55	₩ 7 Φ07 50	
\$70.00			□ \$78.75	\$87.50	
Filing Fee	_		Filing Fee	Filing Fee	
	& Certi	fication of Status	& Certified Copy		
				& Certificate	
				of Status	
			Additional Copy	y Required	
				-	
	FROM:	Sheryl D. Carbo	nell		
		Name (Pri	nted or typed)		
		Music & Motion, Inc. c/o St. F	Richard's Episcopal	Church,	
		5151 Lake Howell Road			
		Address			
		Winter Park, Fl 32792			
		City,	, State & Zip		
				02 MAY 20	
	,	407-451-4626		<u> </u>	
		Daytime	e Telephone number		

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

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

The name of the corporation shall be:
Music & Motion, Inc.
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:
Music & Motion, Inc. c/o St. Richard's Episcopal Church, 5151 Lake Howell Road, Winter Park, Florida 32792
ARTICLE III PURPOSE The purpose for which the corporation is organized is:
To engage in any activities or business permitted under the laws of the United States and the State of Florida
ARTICLE IV SHARES The number of shares of stock is:
Five Hundred (500) shares at one dollar (\$1.00) par value ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es):
Sheryl D. Carbonell, Music & Motion, Inc. c/o St. Richard's Episcopal Church, 5151 Lake Howell Road, Winter Park, Florida 32792 ARTICLE VI REGISTERED AGENT
ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:
Sheryl D. Carbonell, Music & Motion, Inc. c/o St. Richard's Episcopal Church, 5151 Lake Howell Road, Winter Park, Florida 32792
ARTICLE VII INCORPORATOR The name and address of the Incorporator is:
Sheryl D. Carbonell, Music & Motion, Inc. c/o St. Richard's Episcopal Church, 5151 Lake Howell Road, Winter Park, Florida 32792
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
Signature/Registered Agent Date 5/15/2003 Signature/Incorporator Date