TRANSMITTAL LETTER

Department of that a Diversity of the Di

SUBJECT:

MUSIC BY DESIGN, INC.

(Proposed corporate name - must include suffix)

800006472738---3 -07/17/02--01049--016

Enclosed is 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

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: _	A BETTER BUSINESS & TAX SERVICE
	Name (Printed or typed)
	600 Goodlette Road North, Ste. 104
	Address
	Naples, FL 34102
	City, State & Zip

941-263-0829

Daytime Telephone number

02 JUL 17 AH 10: 10
SECRETARY OF STATE
TALLAHASSEE FLORID

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

MUSIC BY DESIGN, INC. 4220 PEARL HARBOR DR. NAPLES, FL 34112

Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

Re: Filing of Articles of Incorporation for MUSIC BY DESIGN, INC..

Dear Sirs:

I enclose the original of the Articles of Incorporation for **MUSIC BY DESIGN INC.** Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

GERALD E. NOONAN, President

HW/rr

Enclosures

Fees as follow:

Certified Copy
Filing Fee for Articles
Registered Agent

ARTICLES OF INCORPORATION Of

MUSIC BY DESIGN, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

Article I <u>Corporate Name and Address</u>

The name of the Corporation is **MUSIC BY DESIGN, INC.**, and the street address of the Corporation is:

4220 PEARL HARBOR DR. NAPLES, FL 34112

Article II <u>Corporate Purposes</u>

The Corporation is organized to function as **SOUND SYSTEMS INSTALLATION** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III <u>Authorized Stock</u>

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

Article IV <u>Registered Office and Registered Agent</u>

The street address of the initial registered office of the Corporation in the state of Florida shall be:

4220 PEARL HARBOR DR. NAPLES, FL 34112

The name of the initial registered agent of the Corporation at the registered office shall be **GERALD E. NOONAN**.

Article V Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of 2 person(s). The name and address of the initial Director(s) is as follows:

NAME

__ ADDRESS

GERALD E. NOONAN

4220 PEARL HARBOR DR.,

NAPLES, FL 34116

RICKIE L. WHITE

2972 41ST ST. S.W., NAPLES, FL 34112

Article VI Incorporator

The name and address of the Incorporator of the Corporation is:

GERALD E. NOONAN 4220 PEARL HARBOR DR. NAPLES, FL 34116

Article VII Commencement of Existence

The Corporation shall be deemed to commence on the 15TH day of JULY, 2002.

Article VIII <u>Duration</u>

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 15TH day of JULY, 2002.

GERALD E. NOONAN

Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **GERALD E. NOONAN** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 15TH day of JULY, 2002.

Helen Wotson

MY COMMISSION # DD031175 EXPIRES

August 13, 2005

BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public, Helen Watson

My Commission Expires: 08-13-2005

ACCEPTANCE OF REGISTERED AGENT FOR

MUSIC BY DESIGN, INC.

I, GERALD E. NOONAN, having signed the within as registered agent of MUSIC BY DESIGN, INC., (the Corporation) at the registered address of 4220 PEARL HARBOR DR., do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, GERALD E. NOONAN, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

GERALD E. NOONAN

Registered Agent