



PO2000104959

ACCOUNT NO. : 072100000032

REFERENCE : 761150 80457A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 26 PM 1:05

FILED

ORDER DATE : September 26, 2002

ORDER TIME : 1:44 PM

ORDER NO. : 761150-005

CUSTOMER NO: 80457A

CUSTOMER: Cathy Hames, Secretary
Black, Sims, Burnett And
Birch, L.l.p.
501 North Grandview Avenue
3rd Floor
Daytona Beach, FL 32118

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 26 PM 2:28

RECEIVED

DOMESTIC FILING

NAME: FINISH LINE MUSIC, INC.

FILE FIRST

EFFECTIVE DATE: SEPTEMBER 18, 2002

XX ARTICLES OF INCORPORATION

700008057657--5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS: _____

me 9/30



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 27, 2002

CSC

SUBJECT: FINISH LINE MUSIC, INC.
Ref. Number: W02000028092

We have received your document for FINISH LINE MUSIC, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 802A00054812

RECEIVED
02 SEP 30 AM 10:31
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
FINISH LINE MUSIC, INC.

FILED
02 SEP 26 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

FINISH LINE MUSIC, INC.

and shall hereinafter be referred to as the "corporation". The business and mailing address of the corporation shall be 1801 West International Speedway Boulevard, Daytona Beach, Florida 32114-1243.

ARTICLE II

The time and date on which corporate existence of this corporation shall begin at 12:01 o'clock A.M. effective on September 19, 2002, and this corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purpose for which the corporation is initially organized is the transaction of any and all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 1,000. The shares shall consist of one class only and such class shall be known as "common stock" of the corporation. Each share shall have a par value of \$.10 per share.

ARTICLE V

The street address of the initial registered office shall be: Third Floor East, 501 North Grandview Avenue, Daytona Beach, Florida 32118. The name of the initial registered agent shall be: Random R. Burnett. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles as required by law.

ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be: One (1). The name and street address of the person(s) who is to serve as the director(s) of the initial Board of Directors of the corporation is:

1. Random R. Burnett
Third Floor East
501 North Grandview Avenue
Daytona Beach, Florida 32118

ARTICLE VII

The name and street address of the incorporator is: Random R. Burnett, Third Floor East, 501 North Grandview Avenue, Daytona Beach, Florida 32118.

ARTICLE VIII

The mailing address of the corporation is: 1801 West International Speedway Boulevard, Daytona Beach, Florida 32114-1243.

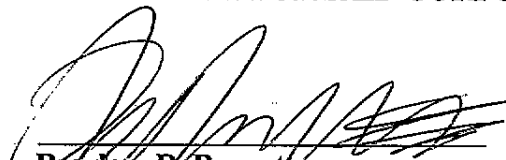
IN WITNESS WHEREOF, the undersigned incorporator, who is a natural person who is competent to contract under the laws of the State of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

FINISH LINE MUSIC, INC.

and he requests that the Department of State file these Articles of Incorporation as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereby set his hand and seal at Daytona Beach, Volusia County, Florida, this 18th day of September, 2002.

**I HEREBY AM FAMILIAR WITH AND
ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED
AGENT FOR SAID CORPORATION**

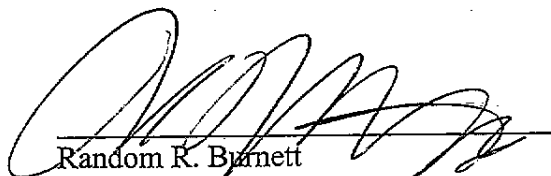

Random R. Burnett, as
Incorporator/Director


Random R. Burnett, as
Registered Agent

ASSIGNMENT BY INCORPORATOR

THE UNDERSIGNED, RANDOM R. BURNETT, as sole director and incorporator of FINISH LINE MUSIC, INC., a Florida corporation (the "Corporation") hereby assigns all of his rights as sole director and incorporator under Chapter 607, Florida Statutes, as follows: 22.5 shares to Brian Z. France, 22.5 shares to Lesa D. Kennedy, 15 shares to Jennifer A. France, 15 shares to Amy L. France and 15 shares to Jamison C. France.

Executed this 18th day of September, 2002.


Random R. Burnett

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02 SEP 26 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA