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(City/State/Zip/Phone #)

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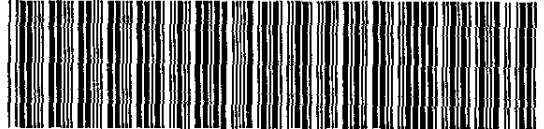
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Little Shop of Music, 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: Terri G. Adams
Name (Printed or typed)

1125 N. Dixie Freeway
Address

New Smyrna Beach, FL 32168
City, State & Zip

(386) 426-8484
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**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:

Little Shop of Music, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1125 N. Dixie Freeway
New Smyrna Beach, FL 32168**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Operate a music store for lessons and retail sales. Any other lawful purpose as permitted by the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Terri G. Adams — President

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:Terri G. Adams
1125 N. Dixie Freeway
New Smyrna Beach, FL 32168**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Terri G. Adams
1125 N. Dixie Freeway
New Smyrna Beach, FL 32168

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

01-16-2003

Date


Signature Incorporator

01-16-2003

Date