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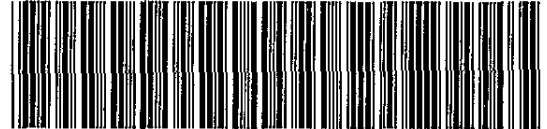
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUN 23 PM 3:05

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## TRANSMITTAL LETTER

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

SUBJECT: RICHARD SIMMONS MUSIC, INC.

Enclosed is an original and one (1) copies of the Articles of Incorporation and a check for :

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Richard Simmons  
  
10926 Woodchase Circle  
  
Orlando, Fl 32836  
  
407-622-4600

Articles of Incorporation  
of  
RICHARD SIMMONS MUSIC, INC.

**FILED**  
03 JUN 23 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: Richard Simmons Music, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 400 S. Orlando Avenue, Suite U, Winter Park, Florida 32789.

ARTICLE III

The purpose for which the corporation has been formed is to engage in any business allowed under the laws of the State of Florida including, but not limited to, entertainment & music sales.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100) having a \$ 1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

## ARTICLE V

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors is:

Name

Address

Richard Simmons

10926 Woodchase Circle  
Orlando, Florida 32836

## ARTICLE VI

The initial street address of the Corporation's registered office is 400 S. Orlando Avenue, Suite U, Winter Park, Florida 32789. The initial registered agent for the Corporation at that address is Richard Simmons.

## ARTICLE VII

The name and address of the Incorporator is:

Name

Address

Richard Simmons

10926 Woodchase Circle  
Orlando, Florida 32836

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

## ARTICLE VIII

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making an election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation, this 16<sup>TH</sup> day of JUNE, 2003.

Richard Simmons

Richard Simmons  
Incorporator

STATE OF FLORIDA

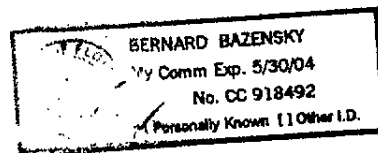
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared RICHARD SIMMONS, to me well known, who, after being duly sworn, deposed and stated that he has read the foregoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this 16<sup>TH</sup> day of JUNE, 2003.

Bernard Bazensky  
NOTARY PUBLIC

My Commission Expires: 05/30/04



ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for  
RICHARD SIMMONS MUSIC, INC.

DATED this 16<sup>TH</sup> day of June, 2003.

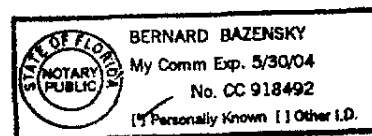
Richard Simmons  
RICHARD SIMMONS

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared RICHARD SIMMONS, as Registered Agent for RICHARD SIMMONS MUSIC, INC., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 16<sup>TH</sup> day of June, 2003.

Bernard Bazensky  
NOTARY PUBLIC  
State of Florida  
MY COMMISSION EXPIRES: 05/30/04



FILE  
03 JUN 23 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA