P0300019243

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500021480345

07/17/03--01038--006 **87.50

2003 JUL 17 AM IO: OI

\$ 7/18/03

NOTEWORTHY MUSIC CORP 6515 STILLWATER AVENUE COCOA, FLORIDA 32927

2003 JUL 17 AM IO: OI

ELLA LANY OF STATE
TALLAHASSEE FLORIDA

JULY 15, 2003

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT: NOTEWORTHY MUSIC CORP

DEAR SIR:

ENCLOSED PLEASE FIND THE FOLLOWING

- 1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
- 2. OUR CHECK IN THE AMOUNT OF \$87.50 TO COVER THE FILING FEE.
- 3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,

NOTEWORTHY MUSIC CORP

SHANNON R RETTSCHLAG

fl. El

ARTICLES OF INCORPORATION OF

2003 JUL 17 AM 10: 01

NOTEWORTHY MUSIC CORP

TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE: NOTEWORTHY MUSIC CORP

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT 6515 STILLWATER AVENUE, COCOA, FLORIDA 32927, AND THE MAILING ADDRESS OF THE CORPORATION IS THE SAME.

ARTICLE III. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV. SHARES

THIS CORPORATION IS AUTHORIZED TO ISSSUE10000 SHARES OF \$10,000.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V. INITIAL OFFICERS/ DIRECTORS

THIS CORPORATION SHALL HAVE TWO INITIAL OFFICERS AND TWO BOARD OF DIRECTOR MEMBERS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL OFFICERS ARE:

SHANNON R RETTSCHLAG 6515 STILLWATER AVENUE COCOA, FLORIDA 32927 LAURA F RETTSCHLAG 6515 STILLWATER AVENUE COCOA, FLORIDA 32927

THE NAMES AND ADDRESS OF THE DIRECTORS ARE:

SHANNON R RETTSCHLAG 6515 STILLWATER AVENUE COCOA, FLORIDA 32927 LAURA F RETTSCHLAG 6515 STILLWATER AVENUE COCOA, FLORIDA 32927

ARTICLE VI. REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS: LOUIS VENUTI 400 ORANGE STREET TITUSVILLE, FL 32796

ARTICLES VII. INCORPORATOR

THIS CORPORATION SHALL HAVE TWO INCORPORATORS.
THE NAMES AND ADDRESS OF THE INCORPORATORS OF THIS
CORPORATION ARE:

SHANNON R RETTSCHLAG 6515 STILLWATER AVENUE COCOA, FLORIDA 32927 LAURA F RETTSCHLAG 6515 STILLWATER AVENUE COCOA, FLORIDA 32927

ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTIORS.

THE UNDERSIGNED INCORPORATOR HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 15TH DAY OF JULY 2003.

SHANNON R RETTSCHLAG

AURA F RETTSCHLAG

2003 JUL 17 AM ID: 01
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 607.0501 OR617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS: NOTEWORTHY MUSIC CORP.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

 LOUIS VENUTI

 400 ORANGE STREET

 TITUSVILLE, FL 32796

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LOUIS VENUTI JULY 15, 2003