

FROM

FAX NO. :

Jun 11 2004 3:46PM P1

**Florida Department of State  
Division of Corporations  
Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000124666 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (950) 205-0381

From:

Account Name : REZNICSEK & FRASER, P.A.  
Account Number : 120030000107  
Phone : (904) 567-1060  
Fax Number : (904) 567-1065

**FLORIDA PROFIT CORPORATION OR P.A.**

**RF Music, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

04 JUN 11 PM 4:16

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

FROM :

FAX NO. :

Jun. 11 2004 03:46PM P20

H04000124666 3  
FILED STATE  
SECRETARY OF CORPORATIONS  
JUN 11 PM 4:16

**ARTICLES OF INCORPORATION**  
**OF**  
**RF Music, Inc.**

The undersigned incorporator, for the purpose of forming a corporation in the state of Florida hereby adopts the following Articles of Incorporation.

**Article I**  
**Name and Duration**

The name of this corporation is RF Music, Inc. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

**Article II**  
**Principal Office**

The address of the principal office and mailing address of the corporation in the State of Florida is 240 Ponte Vedra Park Drive, Suite 150, Ponte Vedra Beach, Florida 32082.

**Article III**  
**Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares having no par value.

**Article IV**  
**Registered Office and Agent**

The street address of the registered office of this corporation is 240 Ponte Vedra Park Drive, Suite 150, Ponte Vedra Beach, Florida 32082 and the name of the registered agent of this corporation at that address is Thomas J. Fraser, Jr.

**Article V**  
**Directors**

1. This corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws.

H04000124666 3

FROM :

FAX NO. :

Jun. 11 2004 03:46PM P3

H04000124666 3

2. The name and street address of the members of the board of directors of this corporation are:

Name

Thomas J. Fraser, Jr.

Address

240 Ponte Vedra Park Drive, Suite 150  
Ponte Vedra Beach, Florida 32082

Rick M. Reznicek

240 Ponte Vedra Park Drive, Suite 150  
Ponte Vedra Beach, Florida 32082

3. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

**Article VI**  
**Bylaws**

The power to adopt, amend or repeal bylaws for the management of this corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the Board of Directors.

**Article VII**  
**Incorporator**

The name and street address of the incorporator of this corporation is Thomas J. Fraser, Jr., 240 Ponte Vedra Park Drive, Suite 150, Ponte Vedra Beach, Florida 32082

**Article VIII**  
**Amendment**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 11<sup>th</sup> day of June, 2004.

  
Thomas J. Fraser, Jr.,  
as Incorporator

H04000124666 3

FROM :

FAX NO. :

Jun. 11 2004 03:47PM P4


H04000124666 3

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

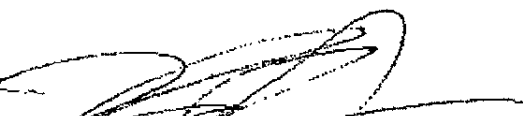
RF Music, Inc. desiring to organize or qualify under the laws of the State of Florida hereby designates Thomas J. Fraser, Jr. as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 240 Ponte Vedra Park Drive, Suite 150, Ponte Vedra Beach, Florida 32082.

June 11, 2004

  
Thomas J. Fraser, Jr.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

June 11, 2004

  
Thomas J. Fraser, Jr., as Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 11 PM 4:16

H04000124666 3