

PD6000017559

(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



000064474600

02/06/06--01033--018 **78.75

FILED

06 FEB -6 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 FEB -6 PM 2:38

OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CL 25

Simtato Research

Requester's Name

Address

City/State/Zip

Phone #

656-5434

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FBR Music Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☒ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

DIVISION OF INFORMATION

06 FEB -6 PM 2:33

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FBR MUSIC INC.

FILED
06 FEB -6 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

FBR MUSIC INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The aggregate number of shares that this corporation shall have authority to issue shall be One Thousand (1,000) Common shares, all of which shall be without par value.

ARTICLE IV

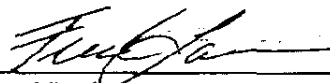
The street address of the initial registered office of this corporation shall be 6308 Benjamin Road, Suite 705, Tampa, Florida 33634, and the name of the initial registered agent of this corporation at such address is John Janick.

ARTICLE V

The principal place of business of this corporation shall be 6308 Benjamin Road, Suite 705, Tampa, Florida 33634.

The mailing address of this corporation shall be P.O. Box 1803, Tampa, Florida 33601.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of January, 2006.


Fred Larison
307 Hamilton Street
Albany, New York 12210

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

In compliance with the provisions of Section 607.0501, Florida Statutes, FBR MUSIC INC., 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.

FIRST: The name of the corporation is:


FBR MUSIC INC.

SECOND: The name and address of the registered agent and office is:

John Janick
6308 Benjamin Road
Suite 705
Tampa, Florida 33634

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 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.

Dated this day of January, 2006



John Janick President

FILED
06 FEB -6 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA