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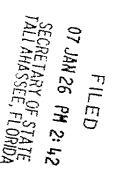
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COVER LETTER

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

SUBJECT:	The Music Box Foundation, Inc.			
	(PROPOSED CORPORA'	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	d a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED	
FROM: _	FROM: Birgit Von Schondorf Name (Printed or typed)			
	7069 South Shore Dr.	Address		
	South Pasadena, FL 3	33707 State & Zip		
	(727) 460-1199	elephone number		

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:

The Music Box Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

South Pasadena, FL 33707 7069 South Shore Dr.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

For Profit

Ivan Pena

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of \$1.00 par value common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Birgit Von Schondorf 7069 S. Shore Dr. South Pasadena, FL 33707 Hal J. Bentley

66 kalamazoo Pl. Sarasota, FL 34240

1289 Edenville Ave. Clearwater, FL 33764

(Director)

(Vice. Pres.)

(Pres.)

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Birgit Von Schondorf 7069 S. Shore Dr. South Pasadena, FL 33707

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Hal J. Bentley

66 kalamazoo Pl. Sarasota, FL 34240

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this gh familiar with and accept the appointment as registered agent and agree to act in this capacity certificate, l Signature/Registered Agent Hal Bentley

odrator