

P10000018496

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: FL Domestication of Costello's Music, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status \$ 8.75

Costello's Music Inc.

Name (printed or typed)

179 College Dr. Ste 7

Address

Orange Park, FL 32065

City, State & Zip

904-579-3723

Daytime Telephone Number

Costellosmusic@comcast.net

E-mail address: (to be used for future annual report notification)

**CERTIFICATE OF DOMESTICATION**

The undersigned, James J. Costello, President  
(Name) (Title)  
of Costello's Music, Inc., a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 7, 1955.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Costello's Music Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Costello's Music Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 221 Berry Rd. Fredonia, NY 14063.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am president, of Costello's Music Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 24 day of February, 2010.

James J. Costello  
(Authorized Signature)

**Filing Fee:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE: *Costello's Music Inc.*

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS: *179 College Dr. Ste 7  
Orange Park, FL 32065*

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

*any and all lawful business*

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: *100*

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TALLAHASSEE, FLORIDA

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

*James J. Costello, Pres., 1887 Royal Fern Ln. Fleming Island, FL 32003  
Susan E. Costello, Sec/Treas., 1887 Royal Fern Ln. Fleming Island, FL 32003*

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

*Susan E. Costello, 1887 Royal Fern Ln. Fleming Island, FL 32003*

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

*James J. Costello 1887 Royal Fern Ln. Fleming Island, FL 32003*

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**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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

*Susan E. Costello*  
\_\_\_\_\_  
Signature/Registered Agent

*2/24/10*  
\_\_\_\_\_  
Date

*James J. Costello*  
\_\_\_\_\_  
Signature/Incorporator

*2/24/10*  
\_\_\_\_\_  
Date