Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION Charles E. King Music Co. Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Charles E. King Music Co. Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3200 Port Royale Dr. N 602, Ft. Lauderdale, Florida 33308

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

William McCue, 114 Park Drive, Bal Harbour, Florida 33154

Joan Jenny, 3200 Port Royale Dr. N 602, Ft. Lauderdale, Florida 33308

Kyle Stewart, 73 Little Harbor Way, Deerfield Beach, Florida 33441

The initial officers of the corporation are:

William McCue, President, 114 Park Drive, Bal Harbour, Florida 33154

Joan Jenny, Vice-President, 3200 Port Royale Dr. N 602, Ft. Lauderdale, Florida 33308

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: 16th day of December, 2016

Date: 16th day of December, 2016

Business Filings Incorporated Mark Williams, A.V.P.

Signature:

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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