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# GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A. ATTORNEYS AT LAW

RAY GOLDSTEIN (1931-2013) STEPFIEN W. BUCKLEY JOHN B. CECHMAN, BCS: L JEFFREY RICE, BCS\* + 3 RICHARD L. PURTZ, BCS\*

- \* Board Certified Specialist in Civil Trial
- 2 Certified Mediator by FL Supreme Court
- \* Board Certified Specialist in Business Lingation and Construction Law

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CHRISTOPHER J. SMITH ANDREA PLEIMLING SMITH DERRICK G. ISAAC STEPHES W. DOMMERICH

Email: info@gbclaw.com

January 17, 2018

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

> Re: Shotgun Music Group, Inc.

Dear Sir or Madam:

Enclosed herein please find the original and one executed copy of the Articles of Incorporation for the above referenced proposed corporation. Please file the original and return a certified copy to the undersigned.

Our firm check in the amount of \$87.50 is enclosed to cover your fees for filing, registered agent designation, Certificate of Status and certified copy.

Thank you for your assistance in this matter.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN/RICE & PURTZ, P.A.

STEPHEN W. BUCKLEY

SWB/lad Enclosure

FORT MYERS

(239) 334-1146

OFFICES

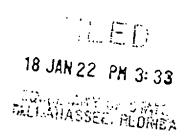
LEHIGH ACRES (239) 368-6101

CAPE CORAL (239) 574-5575

NAPLES (239) 514-0924 PORT CHARLOTTE (941) 624-2393

#### ARTICLES OF INCORPORATION

OF



#### SHOTGUN MUSIC GROUP, INC.

The undersigned subscribers to these Articles of Incorporation, being a duly incorporated Florida corporation, competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

### <u>ARTICLE I</u>

NAME: The name of this corporation is SHOTGUN MUSIC GROUP, INC., and the address of the principal office is 2604 Everest Parkway, Cape Coral, Florida 33904.

#### <u>ARTICLE II</u>

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

#### ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

#### ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

#### ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

#### **ARTICLE VI**

TAXATION: It is intended that this corporation shall file for taxation under Subchapter S provision of the Internal Revenue Code.

#### ARTICLE VII

SMALL BUSINESS STOCK: It is intended that this corporation shall issue its stock under Section 1361(b)(3)(B) of the Internal Revenue Code of 1954 as amended, as a qualified Subchapter S corporation.

## ARTICLE VIII

REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE.

The name and street address of the initial Registered Agent of this corporation is LEONARD HENRY WILDE. 2604 Everest Parkway, Cape Coral, Florida 33904.

Having been named as Registered Agent to accept service of process for SHOTGUN MUSIC GROUP, INC. at the place designated in this certificate, I hereby agree to act the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608, Florida Statutes.

ACCEPTED BY: LEONARD HENRY WILDE

CANTERCY MY TUBURY

# ARTICLE IX

DIRECTORS: The number of Directors shall be One (1) initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

#### ARTICLE X

INITIAL DIRECTORS: The names and addresses of the initial Directors, who, subject to the By-Laws of the Corporation, shall hold office for the first year of existence of this Corporation or until his or her successor is elected and has qualified are:

NAMES AND ADDRESSES

**OFFICE** 

LEONARD HENRY WILDE 2604 Everest Parkway Cape Coral, Florida 33904 Director

SUBSCRIBERS: The names and addresses of the Subscribers to these Articles of Incorporation are as follows:

#### NAMES AND ADDRESSES

LEONARD HENRY WILDE 2604 Everest Parkway Cape Coral, Florida 33904

CAMERON IAN TILBURY 7423 Bridle Drive Nashville, Tennessee 37221

#### ARTICLE XI

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

# **ARTICLE XII**

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals. acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 30 day of OFCEMBER, 2017.

SHOTGUN MUSIC GROUP, INC.

Cameron lan Tilbury