

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

800-342-8086

P95000003576

csc networks

MAIL TO:
P.O. Box 5820
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 524726 112603A

AUTHORIZATION :

COST LIMIT : 9 122.50

Patricia Pyrite

FILED
95 JAN 13 11:01
SECRET
TALLAHASSEE, FL

ORDER DATE : January 12, 1995

ORDER TIME : 4:22 PM

ORDER NO. : 524726

800001880118

CUSTOMER NO: 112603A

CUSTOMER: Robert F. Vason, Jr., Esq
ROBERT F. VASON, JR., P.A.

P. O. Box 1430

Mount Dora, FL 32757

DOMESTIC FILING

P95000003576

NAME: THE PIANO STORE, INC.

95 JAN 13 10:29
TALLAHASSEE, FL

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

DM
1-13-95
02/4

ARTICLES OF INCORPORATION
OF
THE PIANO STORE, INC.

FILED
95 JAN 13 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this Corporation is THE PIANO STORE, INC. and its address is 33519 East Lake Joanna Drive, Eustis, Florida 32726.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, FIVE DOLLAR (\$5.00) par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office and Resident Agent of this Corporation is 33519 East Lake Joanna Drive, Eustis, Florida 32726, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is CYRUS H. THOMAS.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Cyrus H. Thomas
33519 East Lake Joanna Drive
Eustis, Florida 32726

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

Cyrus H. Thomas
33519 East Lake Joanna Drive
Eustis, Florida 32726

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by a fifty-one percent (51.00%) majority vote of the outstanding shares.

Cyrus H. Thomas
CYRUS H. THOMAS

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me
this 7 day of January, 1995, by CYRUS H. THOMAS,

(XX) who is personally known to me and did not take an
oath.

() who has produced _____ as
identification and did take an oath stating he was
indeed the person set forth herein.

Shana G. Thomas
NOTARY PUBLIC- SHANA G. THOMAS

(Type or Print Notary Name)

Serial No., if any _____

My Commission Expires: _____



OFFICIAL SEAL
SHANA G. THOMAS
My Commission Expires
March 15, 1996
Comm. No. CC 178225

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, CYRUS H. THOMAS, hereby accept the position of
Registered and Resident Agent for THE PIANO STORE, INC.


CYRUS H. THOMAS

FILED
95 JAN 13 PM 11:01
TALLAHASSEE, FLORIDA