

PR5000028/0

RECEIVED  
STATE OF FLORIDA  
MAY 31 1995

Joseph C. Lam  
(Registrant's Name)  
14030 SW 125th Ave  
(Address)  
Miami FL 33175  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

STATE OF FLORIDA  
CORPORATION DIVISION  
3333 BAYVIEW BLVD  
MIAMI, FL 33133

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- JC's Music, Inc  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3/22/95  
00678  
00634  
00671  
6/95-6205

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 22, 1995

JESUS C. LAM  
4030 SW 125TH AVENUE  
MIAMI, FL 33175

SUBJECT: JC'S MUSIC, INC.  
Ref. Number: W9500006305

We have received your document for JC'S MUSIC, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 507.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 595A00012784

**ARTICLES OF INCORPORATION  
OF  
JC's MUSIC, INC.**

RECORDED  
SECTION 12  
MAY 12 1961  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:

**JC's MUSIC, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general purpose for which the corporation is organized is to be transact any and all lawful business for which the corporation may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III - AUTHORIZED SHARES**

The corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation having a value as is determined from time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

#### **ARTICLE IV - DIRECTORS NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the first board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

**JESUS C. LAM  
4030 S.W.125 Avenue  
Miami, Florida 33175**

#### **ARTICLE V - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is as follows:

**JESUS C. LAM  
4030 S.W. 125 Avenue  
Miami, Florida 33175**

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting and regulating the power of the Corporation, its stockholders and directors, are hereby adopted as a part of these Articles of Incorporation:

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors may prescribed a method of methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.
3. In addition to other powers granted by these Articles of Incorporation and by law, the Corporation shall have power to adopt By-Laws not inconsistent with law or these Articles of Incorporation, and to change, amend and repeal the name, for the exercise and government of its affairs and property, the transfer of its records of its stock or other securities, and the calling and holding of meetings of its stockholders. In no event, however, shall the By-Laws which may be adopted, or any provision thereof, limit in any way the powers or rights of the Corporation provided by the law and by these Articles of Incorporation.

4. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers, or otherwise.

5. The Corporation shall indemnify any officer or director, or any former officer of director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Florida for uses and purposes aforesaid, this 15 day of March, 1995.

  
\_\_\_\_\_  
JESUS C. LAM

STATE OF FLORIDA )  
                                  :SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared **JESUS C. LAM**, who is well known to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida, this 15 day of March, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA

My commission Expires:


Notary Public, State of Florida  
My Commission Expires Dec. 4, 1995  
Bonded thru Tally Falls - Insurance Inc.

**DESIGNATION AND ACCEPTANCE**


**OF**

**REGISTERED AGENT**

PURSUANT to Chapters 48.091 and 607, Florida Statutes, **JC MUSIC, INC.**, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at **4030 S.W. 125th Ave. Miami, Florida 33175**, has named **JESUS C. LAM**, located thereat, as its registered agent service of process within this State. The registered agent and principal address are the same

  
\_\_\_\_\_  
**JESUS C. LAM**

HAVING been named as registered agent to accept service of process for the above stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

  
\_\_\_\_\_  
**JESUS C. LAM**  
**4030 S.W. 125 Avenue**  
**Miami, Florida 33175**  
**(305) 225-5654**