

1201 HAYS STREET
TALLAHASSEE, FL 32310

800-342-8086



P950035534

ACCOUNT NO. : 072100000032

REFERENCE : 591431 152721A

AUTHORIZATION : *Patricia Poynt*

COST LIMIT : \$ 70.00

ORDER DATE : May 4, 1995

ORDER TIME : 9:48 AM

ORDER NO. : 591431

900001477479

CUSTOMER NO: 152721A

CUSTOMER: Mr. Arthur Talmadge
MR. ARTHUR TALMADGE

Apartment 304 South
2275 South Ocean Boulevard
Palm Beach, FL 33480

DOMESTIC FILING

NAME: CATALOGUE MUSIC, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrina Randolph

EXAMINER'S INITIALS:

T. BROWN

MAY - 8 1995

FILED
95 MAY -5 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FL 32310

ARTICLES OF INCORPORATION
OF
CATALOGUE MUSIC, INC.

FILED
95 MAY -5 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CATALOGUE MUSIC, INC.

The address of the principal office of this corporation shall be Apartment 304 S., 2275 South Ocean Boulevard, Palm Beach, Florida 33480, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

| | |
|--------------------------|--|
| Arthur Talmadge Dir. | Apartment 304 S., 2275 South Ocean Boulevard, Palm Beach, Florida 33480 |
| Reinhold Klinger Dir. | 116 Broadway Amityville, New York 11701 |

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 5, 1995.

Acc. G. Shelby
Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Acc. G. Shelby
Its Agent, Gail Shelby

Authorized Service Representative
Corporation Service Company

KWJ/sbr

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0391 FAX

800-342-8086



RECEIVED
95 MAY 22 11:11

P95000035534

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 602215 152721A

AUTHORIZATION :

COST LIMIT :

9 30400 *Patricia Piquet*

ORDER DATE : May 19, 1995

ORDER TIME : 10:25 AM

ORDER NO. : 602215

100001485551

CUSTOMER NO: 152721A

CUSTOMER: Mr. Arthur Talmadge
Mr. Arthur Talmadge
Apartment 304 South
2275 South Ocean Boulevard
Palm Beach, FL 33480

CHANGE OF AGENT

NAME: CATALOGUE MUSIC, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jodie Krebs

FILED
55 MAY 22 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

522
9
R.A. Change

Charter No. _____

Date Filed _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida

1. The name of the corporation is: CATALOGUE MUSIC, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

ARTHUR TALMADGE

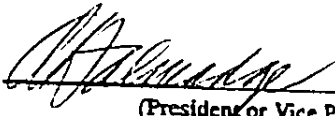
APARTMENT 304 S. 2275 S. OCEAN BOULEVARD

PALM BEACH, FL 33480

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

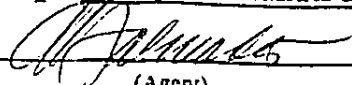
ARTHUR TALMADGE, PRESIDENT
(Typed or printed name and title)

Signature 
(President or Vice President)

Date 5/15/95

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name ARTHUR TALMADGE

Signature 
(Agent)

Date 5/15/95