

P9500044714

(Requestor's Name)
TOWNE, ROBERTSON, INC.
1300 E. 15th AVE.
FT. LAUDERDALE, FL 33312

OFFICE USE ONLY

RECEIVED
MAY 15 1995
613

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

1. DENISCO MUSIC, INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. **EFFECTIVE DATE**
(Corporation Name) (Document #)
4. MAY 15 1995
(Corporation Name) (Document #)

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

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

W95-11007
613
5-22



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 25, 1995

TOWNE MANAGEMENT, INC.
4598 S.W. 35TH AVE.
FT. LAUDERDALE, FL 33312

SUBJECT: DENISCO MUSIC, INC.
Ref. Number: W95000011007

We have received your document for DENISCO MUSIC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 595A00026660

ARTICLES OF INCORPORATION

OF

DENISCO MUSIC, INC.

FILED
MAY 22 PM 3:18
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this corporation shall be:

DENISCO MUSIC, INC.
4598 S.W. 35TH AVENUE
FT. LAUDERDALE, FL 33312

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

EFFECTIVE DATE

MAY 15 1995

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every stockholder of this corporation shall have the pre-emptive right to purchase his pro rata share thereof at the price which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

ARTICLE IV

This corporation shall commence its existence effective as of MAY 15, 1995, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 4598 S.W. 35TH AVENUE, FT. LAUDERDALE, FL 33312, with the privilege of having its offices and branches at other places within or without the State of Florida. The initial registered agent at that address shall be JEANNE TOWNE.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first director of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified shall be:

JEANNE TOWNE
4598 S.W. 35TH AVENUE
FT. LAUDERDALE, FL 33312

The name and address of the Incorporator is:

GIGI DENISCO
4598 S.W. 35TH AVENUE
FT. LAUDERDALE, FL 33312

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, of any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

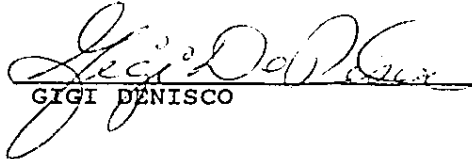
ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, we, the undersigned, being the Incorporators hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 16 day of May, 1975.


GIGI DENISCO

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that DENISCO MUSIC, INC., desiring to organize under the laws of the State of Florida, has named JEANNE TOWNE, County of BROWARD, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law, relative to keeping the registered open, and I accept the obligations of Section 607.325 F.S.

~~SWORN TO AND SUBSCRIBED BEFORE ME
THIS 16 DAY OF FLA. A.D. 19 95
Helen S. Moran
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: 7-22-98~~

OFFICIAL NOTARY SEAL
HELEN S MORAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC381713
MY COMMISSION EXP. JULY 22, 1998

JEANNE TOWNE
REGISTERED AGENT

DATED: this 16 day
of May, 1995

JUNE 5, 1995

Laurence Sporn
Notary
at Hollywood Florida

Notary Public
State of Florida at Large
My Commission Expires:
July 23, 1995