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P95000055329

is missing.

Will be filmed

when RECEIVED.

7/26/95

CORPORATE DETAIL RECORD SCREEN

8:20 AM

NUM: P95000055329 ST:FL ACTIVE/FL PROFIT FLD: 07/18/1995

NAME : RIVERVIEW MUSIC SHED, INC.

PRINCIPAL: 750 E. BAY STREET

ADDRESS JACKSONVILLE, FL 32202

RA NAME : HANAN, JOHN H

RA ADDR : 750 E. BAY STREET

JACKSONVILLE, FL 32202

ANN REP : * NONE FILED *

1. MENU, 3. OFFICERS

ENTER SELECTION AND CR:

1201 HAYS STREET
TALLAHASSEE, FL 32301

000-342-8086

(904) (93) FAX



ACCOUNT NO. : 072100000032

REFERENCE : 643407 4175D

AUTHORIZATION :

COST LIMIT : 4 PPD

000001545390
-07/25/95--01065--007
****122.50 ****122.50

ORDER DATE : July 18, 1995

ORDER TIME : 10:06 AM

ORDER NO. : 643407

CUSTOMER NO: 4175D

CUSTOMER: Melinda Mantor, Legal Asst
LEBOEUF LAMB GREENE & MACRAE

50 N. Laura Street, Ste. 2800

Jacksonville, FL 32202-3650

File
First

DOMESTIC FILING

RUSH WILL WAIT

RUSH WILL WAIT

NAME: RIVERVIEW MUSIC SHED, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

RUSH WILL WAIT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

T. BROWN JUL 18 1995

FILED
JUL 18 1995
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
RIVERVIEW MUSIC SHED, INC.

FILED
95 JUL 18 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is RIVERVIEW MUSIC SHED, INC.

ARTICLE II - ADDRESS

The address of the principal office and the mailing address of this Corporation is 750 E. Bay Street, Jacksonville, Florida 32202.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, all of which shall be of the par value of \$.10 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 750 E. Bay Street, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is John H. Hanan.

ARTICLE V - INITIAL BOARD OF DIRECTORS


The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of each person who is to serve as a member thereof is:

John H. Hanan
750 E. Bay St.
Jacksonville, Florida 32202

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is John H. Hanan, 750 E. Bay Street, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of July, 1995.




John H. Hanan
Incorporator

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

FILED
95 JUL 18 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Riverview Music Shed, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named John H. Hanan, located at 750 E. Bay Street, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

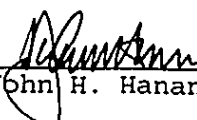


John H. Hanan, Incorporator

July 17, 1995

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, John H. Hanan hereby agrees to act in this capacity, and John H. Hanan further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.



John H. Hanan

July 17, 1995

Date

995000055329

LEBOEUF, LAMB, GREENE & MACRAE
L.L.P.

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

NEW YORK
WASHINGTON
ALBANY
BOSTON
DENVER
HARRISBURG
HARTFORD
JACKSONVILLE

50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202-3650
19041 354-8000
FACSIMILE 19041 353-1673

LOS ANGELES
NEWARK
PITTSBURGH
SALT LAKE CITY
SAN FRANCISCO
—
BRUSSELS
LONDON
MOSCOW

WRITER'S DIRECT DIAL

August 22, 1995

Florida Department of State
Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Riverview Music Shed, Inc.

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the Articles of Amendment for Riverview Music Shed, Inc., along with our firm's check in the amount of \$87.50, representing:

Filing Fee	\$35.00
Certified Copy	<u>52.50</u>
TOTAL	\$87.50

500001573155
-08/30/95--01010--009
*****87.50 *****87.50

After filing the Articles of Amendment, please forward to us one certified copy.

Very truly yours,

Melinda

Melinda Mantor
Legal Assistant

Enclosures

JK2 66951 00454 JK60181.1
08/22/95 3:06pm

FILED
95 AUG 23 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Per Melinda - Add Statement
There are no Shareholders.*

Amend.
M. HENDRICKS AUG 28 1995
AUG 28 1995

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIVERVIEW MUSIC SHED, INC.

FILED
95 AUG 23 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this Corporation is Riverview Music Shed, Inc.
2. Article VII of the Articles of Incorporation of the Corporation is hereby added in its entirety to read as follows:

"ARTICLE VII - RESTRICTED ACTIONS


This Corporation shall not take any of the following actions without the prior written consent of eighty percent (80%) of the shareholders of this Corporation:

- (a) dissolve or liquidate this Corporation, in whole or in part;
- (b) cause or consent to the dissolution or liquidation, in whole or in part, of Riverview Music Shed, Ltd. (the "Partnership");
- (c) consolidate or merge with or into any other entity or convey or transfer or lease its property and assets substantially as an entirety to any entity;
- (d) cause the Partnership to consolidate or merge with or into any other entity;
- (e) with respect to this Corporation or the Partnership, institute proceedings to be adjudicated bankrupt or insolvent, or consent to the institution or bankruptcy or insolvency proceedings against it, or file a petition seeking or consenting to reorganization or relief under any applicable federal or state law relating to bankruptcy, or consent to the appointment of a receiver, liquidator, assignee, trustee, sequestrator (or other similar official) of this Corporation or the Partnership, or make any assignment for the benefit of creditors, or admit in writing its inability to pay its debts generally as they become due, or take corporate action in furtherance of any such action;
- (f) amend Article VII of the Articles of Incorporation of this Corporation; or
- (g) withdraw as a general partner of the Partnership."

3. The foregoing amendment was adopted pursuant to Sections 607.0821 and 607.1005, Florida Business Corporation Act, by the Written Consent to Resolutions by the sole member of the Board of Directors of this Corporation on August 17, 1995. There are no Shareholders at this time.

IN WITNESS WHEREOF, John H. Hanan has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 17th day of August, 1995.

RIVERVIEW MUSIC SHED, INC.

By: 
John H. Hanan
President, Director and
Incorporator

P95000055329

Riverview Music Shed, Inc.
750 East Bay St.
Jacksonville, FL 32202
Phone (904) 632-0004

February 19, 1997

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-02/21/97--01094--010
*****35.00 *****35.00

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

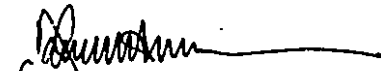
Dear Sirs:

Enclosed is an Articles of Dissolution for Riverview Music Shed, Inc.
The contact person for this corporation is John Hanan. His telephone
number and address is as follows:

John H. Hanan
750 East Bay Street
Jacksonville, FL 32202
(904) 632-0004

Mr. Hanan is also the person that the dissolution acknowledgement should
be sent to.

Sincerely,



John H. Hanan
President

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 FEB 21 PM 2:45

Void

TLL FEB 25 1997

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 FEB 21 PM 2:45

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Riverview Music Shed, Inc.

SECOND: The date dissolution was authorized: December 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.


☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

John H. Hanan
(voting group)

Signed this 19th day of February, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John H. Hanan
(Typed or printed name)

President
(Title)