

P95000063192

TRANSMITTAL LETTER

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

SUBJECT: THE KNOTT MUSIC COMPANY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 15 PM 12:23

FILED

FROM: BRIAN R. KNOTT, TRUSTEE
Name (printed or typed)
435 EAST KNOX STREET
Address
GALESBURG, ILL 61401
City, State & Zip
(309) 343-4454
Daytime Telephone number

1007
8-16-95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THE KNOTT MUSIC COMPANY , INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7512 DR. PHILLIPS BLVD.
ORLANDO, FL 32819

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
MR. PAUL M. LALONDE
7512 DR. PHILLIPS BLVD
ORLANDO, FL 32819

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRIAN R. KNOTT, TRUSTEE BRIAN R. KNOTT FAMILY TRUST
435 EAST KNOX STREET
GALESBURG, IL 61401

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

THIRTEENTH day of JULY, 1995.

X Brian R. Knott Trustee
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

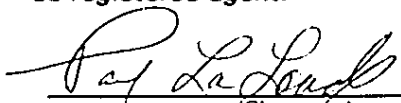
1. The name of the corporation is: THE KNOTT MUSIC COMPANY, INC.

2. The name and address of the registered agent and office is:

<u>PAUL LALONDE</u>	_____
	(Name)
<u>7512 DR. PHILLIPS BLVD.</u>	_____
	(P.O. Box not acceptable)
<u>ORLANDO, FL 32819</u>	_____
	(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)