

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086



ACCOUNT NO. : 0710000052

REFERENCE : 675820 81461A

AUTHORIZATION :

COST LIMIT : 9

ORDER DATE : September 7, 1995

ORDER TIME : 10:03 AM

ORDER NO. : 675820

CUSTOMER NO: 81461A

CUSTOMER: Ellen Clark, Legal Assist  
DICKENSON MURDOCH REX & SLOAN

Suite 410  
980 N. Federal Highway  
Boca Raton, FL 33432

200001579502  
-09/07/95--01045--003  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: WEST BOCA MUSIC MART, INC.

X ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN SEP - 7 1995

FILED  
95 SEP - 7 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

**ARTICLES OF INCORPORATION  
OF  
WEST BOCA MUSIC MART, INC.**

**FILED**  
95 SEP -7 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

**NAME**

The name of the Corporation is: WEST BOCA MUSIC MART, INC.

**ARTICLE II.**

**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III.**

**PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV.**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 23048 Sandalfoot Plaza Drive, Boca Raton, Florida 33428.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is ^ C, and the name of the initial registered agent of this Corporation at that address is

DAVID B. DICKENSON, ESQ.  
980 North Federal Hwy., Suite 410  
Boca Raton, Florida 33432

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

Robert John Catalano  
6475 N.W. 80th Drive  
Parkland, Florida, 33067

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue Five Thousand (5,000) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

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

Robert John Catalano  
6475 N.W. 80th Drive  
Parkland, Florida, 33067

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION


The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of September, 1995.

  
\_\_\_\_\_  
ROBERT JOHN CATALANO

STATE OF FLORIDA  
COUNTY OF PALM BEACH

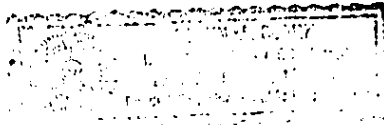
The foregoing Articles of Incorporation were acknowledged before me this 6<sup>th</sup> day of September 1995, by ROBERT JOHN CATALANO. He ✓ is personally known to me, or \_\_\_\_\_ produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

[SEAL]

ELLEN M. CLARK  
Printed Name of Notary/Serial Number

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

The undersigned being named as Registered Agent to accept service of process of WEST BOCA MUSIC MART, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date:

9/16/95

  
\_\_\_\_\_  
DAVID B. DICKENSON

FILED  
95 SEP -7 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA