

1201 DAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0197

800-142-8086

CSC networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

RECEIVED
JAN 4 PM 3 13
DIVISION OF CORPORATION

ACCOUNT NO. : 12210019003

REFERENCE # : A17711 1199600

AUTHORIZATION #

COST LIMIT : \$ 1122.50

Patricia T. Pitt

ORDER DATE : January 24, 1996

ORDER TIME : 11:22 AM

ORDER NO. : A17711

000001697150

CUSTOMER NO: 1199600

CUSTOMER: Ashling Roche, Esq
ASHLING ROCHE, ESQ

Suite 701
345 North Atlantic Boulevard
Fort Lauderdale, FL 33304

DOMESTIC FILING

NAME: THE MUSIC STORE, 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: Unassigned

GME

EXAMINER'S INITIALS:

T. BROWN JAN 25 1996

FILED
96 JAN 24 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASHLING M. ROCHE, P.A.
Attorney at Law

January 20, 1996

Corporation Information Services
1201 Hays Street
Tallahassee, Fl 32301

Re: THE MUSIC STORE INC.


Dear Sir/Madam:

Enclosed for filing are one original and one copy of the Articles of Incorporation for THE MUSIC STORE, INC.

Please file the original documents with the Florida Department of State, Division of Corporations. Please return to the undersigned a certified copy of both of the Articles and a corporate kit for both and charge them to my account #119060A.

Thank you for your assistance.

Sincerely,


Ashling M. Roche

Enclosure

**ARTICLES OF INCORPORATION
OF
THE MUSIC STORE, INC.**

FILED
96 JAN 24 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the laws of Florida, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of this corporation is THE MUSIC STORE, INC.

ARTICLE TWO

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, and may do any and all things in a corporate capacity permitted under and not inconsistent with Chapter 607 of the Florida Statutes regarding corporations for profit.

ARTICLE THREE

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 (ten thousand) shares of common stock of the par value of .01 (one cent) per share.

These shares shall carry preemptive rights.

ARTICLE FOUR

The amount of capital with which the corporation will begin business will not be less than \$500.00 (five hundred) dollars.

ARTICLE FIVE

The corporation shall have perpetual existence.

ARTICLE SIX

The initial street address of the principal office of the corporation will be 1890 N.W. 2nd Avenue, Boca Raton, Florida 33487.

ARTICLE SEVEN

The number of directors will not be less than one.

ARTICLE EIGHT

The members of the first Board of Directors are to be determined at the first organizational meeting.

ARTICLE NINE

The names and street addresses of each subscriber to the Articles of Incorporation are:

1. Thomas A. Forson

1890 N.W. 2nd Avenue

Boca Raton, Florida 33487

ARTICLE TEN

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the bylaws or to adopt new bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the laws of the State of Florida or this Articles of Incorporation.

Any contract or other transaction between the corporation and any one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which one or more of its directors are members or employees, or in which they are interested, or between the corporation any corporation or association of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to, the contract or transaction, and notwithstanding his or her participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize or ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification.

ARTICLE ELEVEN

The registered agent for the corporation shall be Thomas A. Forson. The place designated for service of process shall be 1890 N.W. 2nd Avenue, Boca Raton, Florida 33487.

WE, THE UNDERSIGNED, being all of the original subscribers to this Articles of Incorporation, do hereby make, subscribe, acknowledge and file this Articles of Incorporation, do hereby make, subscribe, acknowledge and file this Articles and certify that the facts stated herein are true, and have hereunto set our hand and seals this 16th day of JAN., 1996.

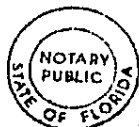
Thomas A. Forson
Thomas A. Forson

STATE OF FLORIDA
COUNTY OF Palm Beach SS:

The foregoing instrument was acknowledged before me this 16th day of January, 1996 by Thomas A. Forson. He is personally known to me or has produced FL Dr's License as identification and did/did not take an oath.

Notary Public:

sign Abbi Laura Larsen Vose
print Abbi Laura Larsen Vose
State of Florida at Large (Seal)
My Commission Expires:



ABBI LAURA LARSEN VOSE
My Comm Exp. 7/09/96
Bonded By Service Ins
No. CC213835
☒ Personally Known ☐ Other I.D.

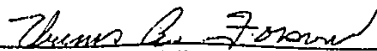
**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

FILED
96 JAN 24 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE MUSIC STORE, INC., a Corporation existing under the laws of the State of Florida with its principal office and mailing address at 1890 N.W. 2nd Avenue, Boca Raton, Florida 33181, has named Thomas A. Forson whose address is 1890 N.W. 2nd Avenue, Boca Raton, Florida 33487, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


THOMAS A. FORSON