

P96000023012

TRANSMITTAL LETTER

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

100001739591  
-03/12/96--01056--009  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Cocoa Bay Music, Inc.  
(Proposed corporate name - must include suffix)

FILED  
96 MAR 11 AM 9:37  
TALLAHASSEE, FLORIDA

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

Additional Copy Required

FROM: Nina L. Diamond  
Name (printed or typed)  
770 Palm Bay Lane, #7-B  
Address  
Miami, FL 33138  
City, State & Zip  
(305) 758-9758  
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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:

Cocon Bay Music, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

770 Palm Bay Lane, #7-B  
Miami, Florida 33138

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lorraine E. Robinson/Law Offices of Dale M. Swope  
777 S. Harbor Island Blvd., #850  
Tampa, Florida 33602

ARTICLE V INCORPORATOR(S)

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

Nina L. Diamond, *President*  
770 Palm Bay Lane, #7-B  
Miami, Florida 33138

Dwight A. Lauderdale, *Vice-President*  
WPLG/3900 Biscayne Blvd.  
Miami, Florida 33137

ARTICLE VI PURPOSE

The purpose of this corporation is:

Profit Corporation/music publishing company

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27th day of February, 1996.

Nina L. Diamond

Signature

FILED  
MAR 11 AM 9:21  
CLERK OF CIRCUIT COURT  
MIAMI, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Cocoa Bay Music, Inc.
2. The name and address of the registered agent and office is:

Lorraine E. Robinson/Law Offices of Dale M. Swopo

(NAME)

777 S. Harbor Island Blvd., #850

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, Florida 33602

(CITY/STATE/ZIP)

FILED  
95 MAR 11 AM 9:27  
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.*

Lorraine E. Robinson  
(SIGNATURE)

2-27-96

(DATE)