

P96000027780

October 6, 1995

Office of the Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

IN RE: ROLLIN SOUND AT THE AVENUES, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to:

ROLLIN SOUND AT THE AVENUES, INC.  
10845 PHILLIPS HIGHWAY  
JACKSONVILLE, FLORIDA 32256

  
MICHAEL C. MONTGOMERY

Enclosures: Three

FILED  
95 MAR 29 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SM  
3/29/96

ARTICLES OF INCORPORATION

OF

ROLLIN SOUND AT THE AVENUES, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is:

ROLLIN SOUND AT THE AVENUES, INC.

ADDRESS: The principle office address is:

10845 PHILLIPS HIGHWAY  
JACKSONVILLE, FLORIDA 32256

ARTICLE II

REGISTERED OFFICE:


10845 PHILLIPS HIGHWAY  
JACKSONVILLE, FLORIDA 32256

REGISTERED AGENT:

MICHAEL C. MONTGOMERY  
10845 PHILLIPS HIGHWAY  
JACKSONVILLE, FLORIDA 32256

WRITTEN ACCEPTANCE BY REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Michael C. Montgomery / Registered Agent

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of two members. The names and mailing addresses of the persons who are to serve as directors are:

MICHAEL C. MONTGOMERY  
1714 CHANDELIER CIR. E.  
JACKSONVILLE, FLORIDA 32225

JAMES F. SCHAUDEL  
5954 KRAMER DRIVE  
JACKSONVILLE, FLORIDA 32216

ARTICLE VII

INCORPORATOR: The names and addresses of the incorporators are:

MICHAEL C. MONTGOMERY  
1714 CHANDELIER CIR. E.  
JACKSONVILLE, FLORIDA 32225

JAMES F. SCHAUDEL  
5954 KRAMER DRIVE  
JACKSONVILLE, FLORIDA 32216

The undersigned being the incorporator above named signs and acknowledges these Articles of Incorporation at JACKSONVILLE Florida on the 30 day of October 1995.

The undersigned being the incorporator above named signs and acknowledges these Articles of Incorporation at JACKSONVILLE Florida on the 30 day of October 1995.

  
MICHAEL C. MONTGOMERY

  
JAMES F. SCHAUDEL



FRANK D. RYDEL  
MY COMMISSION # CC366982 EXPIRES  
May 4, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

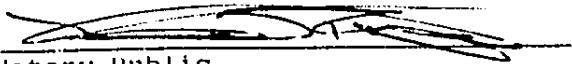


FRANK D. RYDEL  
MY COMMISSION # CC366982 EXPIRES  
May 4, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

STATE OF FLORIDA            )  
  )  
COUNTY OF DUVAL            )

Before me, the undersigned authority, personally appeared  
MICHAEL C. MONTGOMERY who is to me well known to be the  
person described in and who produced  
FL. DL. #MS32543673290 as identification and who  
subscribed the above Articles of Incorporation, and he did  
freely and voluntarily acknowledge before me according to  
law that he made and subscribed the same for the uses and  
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my  
official seal, at Jacksonville, FL in said County and  
State this 30 day of October, 1995.

  
Notary Public  
My Commission Expires:



FRANK D. RYDEL  
MY COMMISSION # CC386902 EXPIRES  
May 4, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA     )  
COUNTY OF DUVAL     )

FILED  
96 MAR 29 PM 2:29  
NOTARY PUBLIC  
STATE OF FLORIDA

Before me, the undersigned authority, personally appeared  
JAMES F. SCHAUDEL who is to me well known to be the person  
described in and who produced 5340 446 69 818 an  
identification and who subscribed the above Articles of  
Incorporation, and he did freely and voluntarily acknowledge  
before me according to law that he made and subscribed the  
same for the uses and purposes therein mentioned and set  
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my  
official seal, at JACKSONVILLE FLA in said County and State  
this 30 day of October, 1995.



NOTARY PUBLIC  
My Commission Expires:



FRANK D. RYDEL  
MY COMMISSION # CC36692 EXPIRES  
May 4, 1998  
BONDED THRU TROY FAUN INSURANCE, INC.