

P9600003/610

TRANSMITTAL LETTER

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

SUBJECT: SANCTUARY MUSIC INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

200001778192
-04/09/96--01032--003
*****70.00 *****70.00

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:

Scott Gruber

Name (printed or typed)

9576 E. LAKE DR.

Address

BOCA RATON, FL 33434

City, State & Zip

(407) 477-7642

Daytime Telephone number

FILED
APR -8 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-11-96
TB

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:

SANCTUARY MUSIC INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

9576 E. LAKE DR.
BOCA RATON, FL 33434

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Scott Gruber
9576 E. LAKE DR.
BOCA RATON, FL
33434

FILED
MAR 8 1981
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Scott Gruber
9576 E. Lake Dr.
Boca Raton, FL 33434

Michael Caruso
332 N.E. 32 St.
BOCA RATON, FL 33431

ANTHONY ABBATE
332 N.E. 32 ST.
Boca Raton, FL 33431

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

3rd day of April, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: SANCTUARY MUSIC INTERNATIONAL, INC.

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

Scott Gruber
(NAME)

9576 E. LAKE DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33434
(CITY/STATE/ZIP)

FILED
56 APR 5 AM 9:57
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)

4/3/96
(DATE)