

P9600056217

Date June 18, 1996

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
P.O. Box 6887  
Tallahassee, FL 32314

100001873681  
-06/28/96--01094--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re LOU BARONE MUSIC INC.

(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Louis Barone*

LOUIS BARONE

(individual's name)

LOU BARONE MUSIC INC.

(name of corporation)

MAILING ADDRESS OF CORPORATION

3422 N.W. 47 AVE.

COCONUT CREEK, FL 33063

PHONE

( 954 ) 971-1343

Area Code

Number

Ext.

7/3/96

TB

# ARTICLES OF INCORPORATION

of

**LOU BARONE MUSIC INC.**

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

**LOU BARONE MUSIC INC.**

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE Dollar(s) (\$ 1.00 ) per value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<b>LOU BARONE</b>		
ADDRESS	<b>3422 N.W. 47 AVE.</b>		
CITY	<b>COCONUT CREEK</b>	FLORIDA	ZIP <b>33063</b>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<b>THOMAS NEBBER, EA, PA.</b>		
ADDRESS	<b>1323 LYONS ROAD</b>		
CITY	<b>COCONUT CREEK</b>	FLORIDA	ZIP <b>33063</b>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<b>LOUIS BARONE</b>		
ADDRESS	<b>3422 N.W. 47 AVE.</b>		
CITY	<b>COCONUT CREEK</b>	STATE <b>FLORIDA</b>	ZIP <b>33063</b>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LOUIS BARONE		
ADDRESS	3422 N.W. 47 AVE.		
CITY	COCONUT CREEK	STATE	FLORIDA
		ZIP	33063
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of JUNE, 19 96.

Louis Barone (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF BROWARD )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

LOUIS BARONE

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26 day of June, 1996.

(Notary Seal)

Shari Messer  
 (Notary Public, State of Florida)  
 My Commission expires: \_\_\_\_\_



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**LOU BARONE MUSIC INC.**

*(name of corporation)*

FILED  
JUL 21 11:03 AM '21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1323 LYONS ROAD

COCONUT CREEK, FL 33063

has named THOMAS HEBBER, EA, PA.

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
*(Registered agent)*