

P96000070569

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-08/05/96--01047--015
****122.50 ****122.50

SUBJECT: FORMING A FLORIDA CORPORATION

KIRK'S MUSIC WORLD COMPANY

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From:

Name PAUL A GROSS JR
Address 27890 E HACIENDA BLVD #210 C
BONITA SPRINGS FL 34135
City, State, Zip (941) 992-5675
Telephone Number

W-16366
KR 8.5
8.26

FILED
26 AUG 23 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 6, 1996

PAUL A GOSS, JR
27890 E. HACIENDA BLVD.
#210 C
BONTIA SPRINGS, FL 34135

SUBJECT: MUSIC WORLD COMPANY
Ref. Number: W96000016366

We have received your document for MUSIC WORLD COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 396A00037390

ARTICLES OF INCORPORATION
OF

KIRKS MUSIC WORLD INC

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

KIRKS MUSIC WORLD INC

ARTICLE II

The mailing address of this corporation shall be:

26700 OLD 41 ROAD - SUITE 3 - BONITA SPRINGS, FL 34135

The principal place of business is:

26700 OLD 41 ROAD - SUITE 3 - BONITA SPRINGS, FL 34135

ARTICLE III

The duration of the corporation shall be perpetual.

ARTICLE IV

The general purpose for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the state of Florida.

ARTICLE V

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

1000 Common Shares

FILED
JAN 23 1975
STATE
OF FLORIDA

ARTICLE VI

The name and address of the initial registered agent is:

PAUL A GOSS JR
27890 E. HACIENDA BLVD #210-C
BONITA SPRINGS, FL 34135

ARTICLE VII

The name and address of the incorporators to these Article of Incorporation are:

PAULS A GOSS JR
27890 E HACIENDA BLVD #210-C
BONITA SPRINGS, FL 34135

The undersigned incorporators have executed these Articles of Incorporation this 17th day of August, 1996.

Paul A. Goss Jr.

FILED
SEP 27 1996
FBI - MIAMI

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

KIRKS MUSIC WORLD INC

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

PAUL A GOSS JR
27890 E HACIENDA BLVD #210-C
BONITA SPRINGS, FL 34135

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.

Paul A. Goss Jr.
Signature
8-17-96
Date