

P960000 78901

12685 Seminole Blvd.  
Largo, FL 33778

September 5, 1996

FILED  
95 SEP 20 PM 3:07  
TALLAHASSEE FLORIDA

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

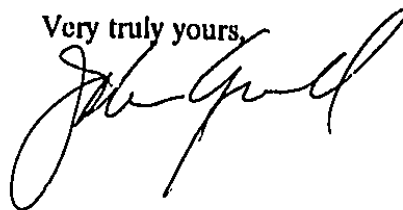
700001942437  
-09/09/96--01044--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of Johnny's House of Guitars, Inc.

Dear Sir:

Enclosed for filing in connection with the above identified corporation is a fully executed Articles of Incorporation and our check for \$122.50 to cover the cost of filing and return of a certified copy of the Articles. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Very truly yours,



John Greenwell

Enclosures

~~80156~~  
~~236.25~~  
~~W26-19000~~  
502

F. CHENNER SEP 23 1996

11 585 Seminole Blvd.  
Largo, FL 33778

FILED  
06 SEP 20 PM 3:01  
TALLAHASSEE, FLORIDA

September 19, 1996

Frieda Chesser  
Corporate Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation of Johnny's Guitars, Inc.  
Ref No. W96000019000

Dear Ms. Chesser:

Enclosed for filing in connection with the above identified corporation is a fully executed Articles of Incorporation. Our check for \$122.50 to cover the cost of filing and return of a certified copy of the Articles has been previously filed. Also enclosed is a copy of your letter to me.

Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Very truly yours,

John Greenwell

Enclosures

*And thank you again for the help!*  
*John*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 10, 1996

JOHN GREENWELL  
12685 SEMINOLE BLVD  
LARGO, FL 33778

SUBJECT: JOHNNY'S HOUSE OF GUITARS, INC.  
Ref. Number: W96000019000

In reviewing our records, we note there is a(n) JOHNNY'S HOUSE OF GUITARS, INC, Document number M80156, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$, therefore, there is a balance of \$ due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 496A00042132

ARTICLES OF INCORPORATION  
OF  
JOHNNY'S GUITARS, INC.

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06 SEP 23 PM 3:07  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Johnny's Guitars, Inc.
2. The principal place of business and mailing address of the corporation is 12685 Seminole Blvd., Largo, FL 33778.
3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000) and the par value of each of such shares is One Cent (\$.01) amounting in the aggregate to one thousand dollars (\$1,000.00).
5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
8. The address of its registered office in the State of Florida is 12685 Seminole Blvd., Largo, FL 33778. The name of its registered agent at such address is John Greenwell.

9. The name and mailing address of the persons who are to serve as a directors until the first annual meeting of the stockholders or until successors are elected and qualified are:

NAME

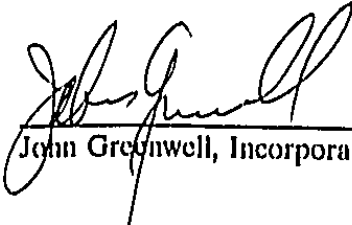
MAILING ADDRESS

John Greenwell

12685 Seminole Blvd., Largo, FL 33778

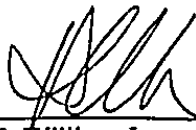
8. The incorporator is John Greenwell 12685 Seminole Blvd., Largo, FL 33778

I, **THE UNDERSIGNED**, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true, and, accordingly, have hereto set my hand and seal this September 19, 1996.

  
\_\_\_\_\_  
John Greenwell, Incorporator

STATE OF FLORIDA    )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this September 19, 1996, by John Greenwell, who is personally known to me.

  
\_\_\_\_\_  
H. William Larson  
Notary Public

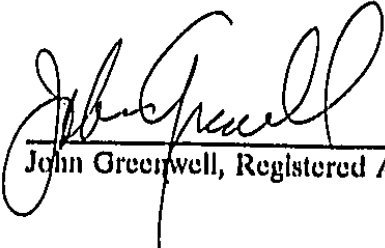


OFFICIAL SEAL  
Herbert William Larson, Jr.  
My Commission Expires  
Feb. 7, 1997  
Comm. No. CC 257778

My commission expires:

**ACCEPTANCE OF REGISTERED AGENT**

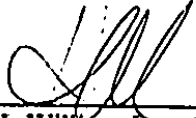
I, THE UNDERSIGNED, accept appointment as registered agent for Johnny's Culturs, Inc., and state that I am familiar with and accept the obligations provided for in § 607.0505 Florida Statutes.

  
\_\_\_\_\_  
John Greenwell, Registered Agent

FILED  
95 SEP 20 PM 3: 07  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this September 19, 1996, by John Greenwell, who is personally known to me.

  
\_\_\_\_\_  
H. William Larson  
Notary Public



OFFICIAL SEAL  
Herbert William Larson, Jr.  
My Commission Expires  
Feb. 7, 1997  
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