

P96000084104

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

400001071884
-10/11/96-00011-000
*****0.00 *****0.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Mackey Music Manufacturers International, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 10/11

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED FILED
OCT 11 AM 11:01 OCT 11 AM 11:52
OFFICE OF CORPORATION DIV OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials mc

OCT 11 1996

ARTICLES OF INCORPORATION
OF

MARLEY MUSIC MANUFACTURERS INTERNATIONAL, INC.

The undersigned incorporator, 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:

MARLEY MUSIC MANUFACTURERS INTERNATIONAL, INC.

Article II

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

2337 NORTH WEST 8th AVENUE
MIAMI, FL 33140

Article III

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

<u>class</u>	<u>number of shares</u>	<u>par value</u>
common	200	no par value

Article IV

The name and address of the initial registered agent is:

DHAIMA MATTHEWS
2337 NORTH WEST 8th AVENUE
MIAMI, FL 33140

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

The names and street address of the incorporators of these Articles of Incorporation are:

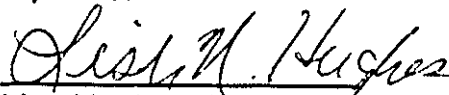
Lisa Hughes


ADVANCED CORPORATE
SERVICES, INC.
11 North Pearl Street, 1609
Albany, NY 12207

Kathleen O'Neill

ADVANCED CORPORATE
SERVICES, INC.
11 North Pearl Street, 1609
Albany, NY 12207

The undersigned incorporators have executed these Articles of Incorporation this 8th day of October, 1996.

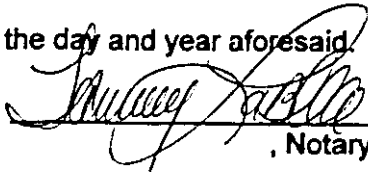

Lisa Hughes, Incorporator



Kathleen O'Neill, Incorporator

STATE OF NEW YORK)
) s.s:
COUNTY OF ALBANY)

Be it remembered that on this 8th day of October, 1996, personally came before me, a notary Public in and for the County and State aforesaid, Lisa Hughes and Kathleen O'Neill, parties to the forgoing document, known to me personally to be such, and who, being by me first duly sworn, acknowledged the said document to be their act and deed and that the facts therein stated are true.

Given under my hand and seal of office the day and year aforesaid.


_____, Notary Public

TAMMY LABELLE
Notary Public, State of New York
No. 01LA5037181
Qualified in Albany County
Commission Expires December 19, 1997 

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

OF

MARLEY MUSIC MANUFACTURERS INTERNATIONAL, INC.

Pursuant to the provisions of Section 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

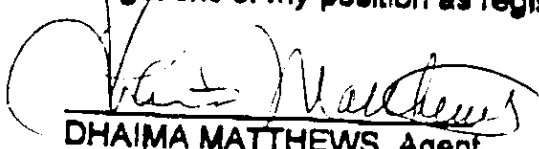
1. The name of the corporation is:

MARLEY MUSIC MANUFACTURERS INTERNATIONAL, INC.

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

**DHAIMA MATTHEWS
2337 NORTH WEST 8th AVENUE
MIAMI, FL 33140**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and 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.


DHAIMA MATTHEWS, Agent

Oct. 7, 1996
Date

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