

P96000098330

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

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-12/02/96--01052--013
****122.50 ****122.50

SUBJECT: Gotta Play Music Learning Center, Inc.

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

FROM: Amy H. Taylor
5051 Castello Drive, Suite 226
Naples, FL 34103
(941) 261-1040

FILED

96 DEC -2 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/5/96
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:
Gotta Play Music Learning Center, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

5051 Castello Drive, Suite 226
Naples, FL 34103

The mailing address of this corporation shall be:

5051 Castello Drive, Suite 226
Naples, FL 34103

ARTICLE III - SHARES

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

1000 shares

which will be valued at \$1.00 par.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Amy H. Taylor, CPA
5051 Castello Drive, Suite 226
Naples, FL 34103

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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Larry S. Little
829 Tanbark Drive, #103
Naples, FL 34108

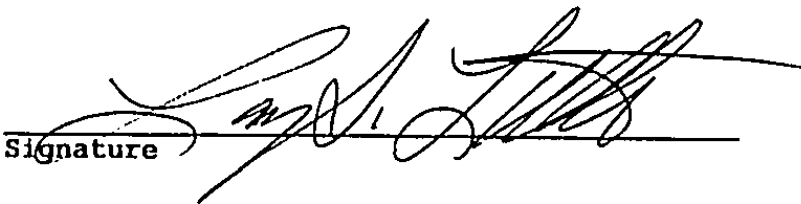
The names and street addresses of the initial officers are:

Larry S. Little, President
829 Tanbark Drive, #103
Naples, FL 34108

Amy H. Taylor, Treasurer
5051 Castello Drive, Suite 226
Naples, FL 34103

The undersigned incorporator has executed these Articles of Incorporation this 29 th day of NOVEMBER, 19 96.

Signature

A handwritten signature in dark ink, appearing to read "Larry S. Little", is written over a horizontal line. The signature is stylized with a large initial "L" and a prominent "S".

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

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: Gotta Play Music Learning Center, Inc.
2. The name and address of the registered agent and office is:

Amy H. Taylor, CPA
5051 Castello Drive, Suite 226
Naples, FL 34103

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.

Amy H. Taylor CPA

11/29/96