

TRANSMITTAL LETTER

PA700010925

Division of State
P.O. Box 6227
Tallahassee, FL 323

SUBJECT: FRANZE MUSIC, INC.
(Proposed corporate name - must include suffix)

700002075007--4
-01/31/97--01071--004
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

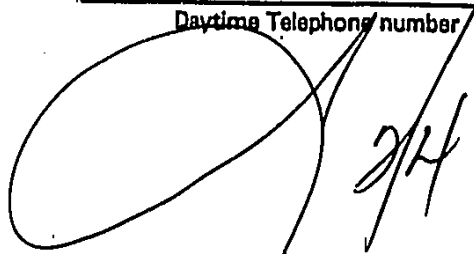
FROM: GERALD F. FRANZE, JR.
Name (printed or typed)

224 MALTESE CIRCLE #23
Address

FERN PARK, FL 32730
City, State & Zip

(407) 718-7256

Daytime Telephone number



FILED
97 JAN 31 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FRANZE MUSIC, INC.

ARTICLE II PRINCIPAL OFFICE

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

224 MALTESE CIRCLE #23
FERN PARK, FL 32730

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES AT TEN DOLLARS (\$10.00) PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERALD F. FRANZE, JR.
224 MALTESE CIRCLE #23
FERN PARK, FL 32730

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GERALD F. FRANZE, JR.
224 MALTESE CIRCLE #23
FERN PARK, FL 32730

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of January, 19 97.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FRANZE MUSIC, INC.

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

GERALD F. FRANZE
(NAME)

224 MALTESE CIRCLE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FERN PARK, FL 32730
(CITY/STATE/ZIP)

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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.

Gerald F. Franze
(SIGNATURE)

January 28, 1997
(DATE)