

P97000024692

FROM:

Name of corporation: CD MUSIC DEPOT INC.

Street address of the corporation 410 Blanding Blvd. Suite 13

City Orange Park FL State FL ZIP 32073

DEAR CORPORATIONS DIVISION:

500002113785--1
-03/14/97--01065--011
*****70.00 *****70.00

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A CERTIFIED COPY is ☐ is not ☒ requested.

If a certified copy is requested, the additional fee in the amount of \$ _____ is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Dana Gordon Giles SR.

Dana Gordon Giles SR.

Incorporator

(904) 276-5925

Telephone Number

3/14/97

FILED
97 MAR 14 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of

C D music DEPOT INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

C D music DEPOT INC.

Article 2. The principal place of business and mailing address of this corporation is:

410 Blanding Blvd. Suite 13 ORANGE PARK FL 32073

Article 3. The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

DANA Gordon GILES SR. 410 Blanding Blvd. Suite 13 ORANGE PARK FL. 32073

Article 5. The name and street address of the incorporator of this corporation is:

DANA Gordon GILES SR. 410 Blanding Blvd. Suite 13 ORANGE PARK FL. 32073

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

3/12/97
Date

D Gordon Giles SR
Signature of Incorporator

DANA Gordon GILES SR.
Name of Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

DANA Gordon Giles SR.
Name
410 Blanding Blvd. Suite 13
Street address
ORANGE PARK, FL. 32073
City/State/ZIP

FILED
MAR 14 1997
TALLAHASSEE
FLA.

Having been named as the 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.

Dana Gordon Giles SR
Signature of registered agent.
3/12/97
Date of signature