

P97000053692

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

For Real Music

EFFECTIVE DATE

6/17/97

K.R. JUN 18 1997

W97-12550
K.R. MAY 29 1997

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

FILED

97 JUN 18 AM 10:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

600002194186--3
-05/29/97--01003--025
122.50 *122.50

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Name Reservation _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

RECEIVED
97 MAY 29 AM 10:11
DIVISION OF CORPORATIONS



RECEIVED

JUN 18 AM 8:43

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATION

May 29, 1997

CAPITAL CONNECTION, INC.
417 E VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: FOR REAL MUSIC
Ref. Number: W97000012550

We have received your document for FOR REAL MUSIC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 297A00029141

Thanks,
Kim
TJ

Corrected

EFFECTIVE DATE
6-17-97

ARTICLES OF INCORPORATION OF FOR REAL MUSIC, Inc.

FILED
97 JUN 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being natural persons of at least 18 years of age, do hereby act as the incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is: **FOR REAL MUSIC, Inc.**

ARTICLE II

The principal office of the corporation is located at 220 Pine Cone Lane, Longwood, Florida 32779. The mailing address of the corporation is 220 Pine Cone Lane, Longwood, Florida 32779.

ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is 100 shares, which shares are to be without par value and shall be designated as Common Stock.

ARTICLE IV

The name and street address of the registered agent and office of this corporation is:

Mia Mouzongroce

220 Pine Cone Lane
Longwood, Florida 32779

ARTICLE V

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

Mia Mouzongroce

220 Pine Cone Lane
Longwood, Florida 32779

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve in the initial board of directors are:

Mia Mouzongroce

220 Pine Cone Lane
Longwood, Florida 32779

Ricky McNeil

3347 Sax Road
Memphis, Tennessee 38109

ARTICLE VII

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be formed under the Florida Business Corporation Act. The corporation is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval being first obtained.

ARTICLE VIII

No director of the corporation shall be liable to the corporation or its shareholders for any damages for any breach of duty in such capacity, provided that this provision shall not eliminate or limit: (i) the liability of any director if judgment or other final adjudication adverse to him establishes that his acts or omissions were in bad faith or involved intentional misconduct or a knowing violation of law or that he personally gained in fact a financial profit or other advantage to which he was not legally entitled or that his acts violated the Florida Business Corporation Act; or (ii) the liability of any director for any act or omission prior to the adoption of this Article. If the Florida Business Corporation Act

shall be amended after adoption of this provision to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent provided by the Florida Business Corporation Act, as so amended from time to time. No repeal or modification of this provision by the shareholders shall adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

ARTICLE IX

Any action required or permitted to be taken by the Board of Directors may be taken without a meeting if all members of the board consent in writing to the adoption of a resolution authorizing the action.

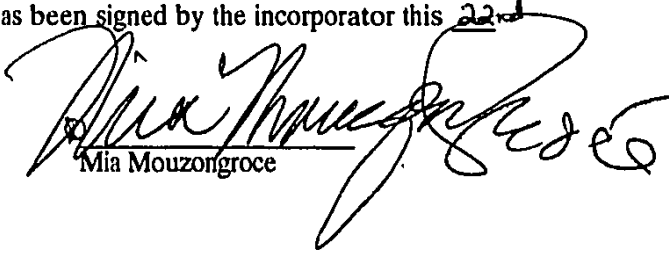
ARTICLE X

Any one or more members of the Board of Directors may participate in a meeting by means of a conference telephone or similar communications equipment allowing all participants to hear each other at the same time.

ARTICLE XI

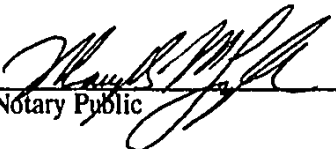
The effective date of these Articles of Incorporation is June 17 1997.

In Witness Whereof, this certificate has been signed by the incorporator this 22nd
day of May, 1997.


Mia Mouzongroce

STATE OF ~~FLORIDA~~ New York
COUNTY OF Saratoga

The foregoing instrument was acknowledged before me this 22nd day of May, 1997, by Mia Mouzongroce, as the Incorporator to these Articles of Incorporation. She is personally known to me or has produced a New York State Drivers as identification and did (did not) take an oath. License

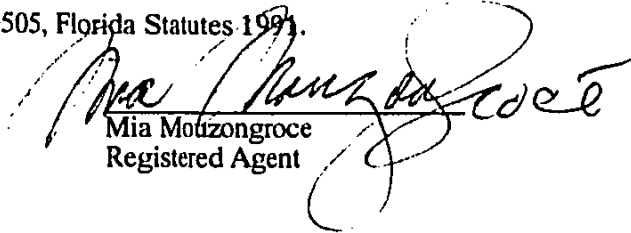

Notary Public

My commission expires:

MARY B. McLAUGHLIN
Notary Public, State of New York
No. 01110300710
Qualified in Saratoga County
My Commission Expires 5-10-98

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes 1991.


Mia Motizongroce
Registered Agent

FILED
97 JUN 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA