

# P97000099604

Requestor's Name

Global Music Consulting, Inc.  
7190 Seminole Boulevard  
Seminole, FL 33772

200002351502--4

-11/19/97--01028--006

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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	Domestication
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
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11-24-97

**ARTICLES OF INCORPORATION**  
**OF**  
**GLOBAL MUSIC CONSULTING, INC.**

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The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be GLOBAL MUSIC CONSULTING, INC.

**ARTICLE II - NATURE OF BUSINESS**

The purpose of this Corporation is to act as a LEGAL AND BUSINESS CONSULTING services organization for various individuals and entities involved in the creation of and financial profit from assorted music products, including any aspect of the business that relates thereto in any manner whatsoever. The corporation will engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is Two Thousand (2000) shares of common stock, each share having \$.10 par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the original registered office of this corporation shall be 7190 Seminole Blvd., Seminole, FL 33772, and the name of the initial registered agent of this Corporation at that address is John Boutkam.

**ARTICLE VI - DIRECTORS**

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than two (2).

**ARTICLE VII - INITIAL DIRECTORS**

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
John Boutkam Chairman	7190 Seminole Blvd. Seminole, FL 33772
Bradley E. Essman	7190 Seminole Blvd. Seminole, FL 33772
Harold D. Fitch	7190 Seminole Blvd. Seminole, FL 33772
Dan Eagan	7190 Seminole Blvd. Seminole, FL 33772

The persons named as Directors of the Corporation are of full age and residents of the United States.

#### ARTICLES VIII - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
John Boutkam CEO	7190 Seminole Blvd. Seminole, FL 33772
Bradley E. Essman President/General Counsel	7190 Seminole Blvd. Seminole, FL 33772
Harold D. Fitch CIO	7190 Seminole Blvd. Seminole, FL 33772
Dan Eagan CFO/Secretary	7190 Seminole Blvd. Seminole, FL 33772

#### ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Bradley E. Essman of 7190 Seminole Blvd., Seminole, FL 33772.

#### ARTICLE X - BY-LAWS

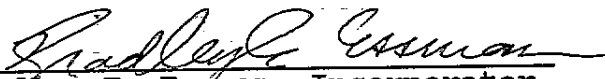
The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

#### ARTICLE XI - PRINCIPAL OFFICE

The principal office of this Corporation shall be:  
7190 Seminole Blvd., Seminole, FL 33772.

**ARTICLE XII -- SIGNATURES**


IN WITNESS WHEREOF, we have hereunto set our hands and seal,  
acknowledged and filed the foregoing Articles of Incorporation  
under the laws of the State of Florida this 10<sup>th</sup> day of November,  
1997.

  
Bradley E. Essman, Incorporator

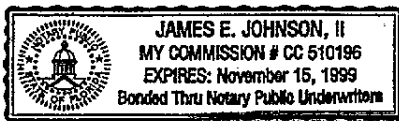
STATE OF FLORIDA )  
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared  
BRADLEY E. ESSMAN, Incorporator, to me well known to be the  
individual described in and who executed the foregoing Articles of  
Incorporation, and he acknowledged before me that he executed the  
same for the purposes therein expressed.

Witness my hand and official seal in the County and State  
named above this 10<sup>th</sup> day of November, 1997.

  
NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

**John Boutkam**

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

That Global Music Consulting, Inc., desiring to organize  
under the laws of the State of Florida with its principal office,  
as indicated in the Articles of Incorporation at City of Seminole,  
County of Pinellas, State of Florida, has named John Boutkam of  
7190 Seminole Blvd., Seminole, FL 33772, as its agent to accept  
service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-  
stated Corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

John Boutkam  
as Registered Agent

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