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TRANSMITTAL LETTER

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

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FILED
98 AUG 24 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NATIONAL PIANO RENTALS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50

100002623301--4

-08/24/98--01104--011

***122.50 ***122.50

FROM:

MARK HEBEL

Name (printed or typed)

5620 US HWY 98 NORTH

Address

LAKELAND, FLORIDA 33809

City, State, & Zip

(941) 853-5654

Telephone Number

Note: Please provide the original and one copy of the Articles.

F. CHESSEB

AUG 25 1998

ARTICLES OF INCORPORATION

OF

NATIONAL PIANO RENTALS, INC.

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:

NATIONAL PIANO RENTALS, INC

ARTICLE II PRINCIPAL OFFICE

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

5620 US HWY 98 NORTH
LAKE LAND, FLORIDA 33809

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK HEBEL
5620 US HWY 98 NORTH
LAKE LAND, FLORIDA 33809

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ARTICLE V INCORPORATOR(S)

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

MARK HEBEL
5620 US HWY 98 NORTH
LAKELAND, FLORIDA 33809

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

31st day of JULY, 19 98.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: NATIONAL PIANO RENTALS INC.

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

MARK HEBEL

(NAME)

5620 US HWY 98 NORTH

(P.O. BOX NOT ACCEPTABLE)

LAKELAND, FLORIDA 33809

(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.

SIGNATURE

DATE

[Signature]
8/10/98