

P98000088535

William A. Martin
332 Overstreet Court
Palm Harbor, FL 34683
(727) 772-6800

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 16 AM 11:13

October 13, 1998

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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****122.50 *****78.75

RE: BMK MUSIC, INC.
Ref. Number: W98000022918

Good Day:

As per your request, enclosed with this letter please find corrected Articles of Incorporation of BMK Music, Inc., together with a copy of the letter which you office sent to me. I would appreciate it if you could file the Articles of Incorporation and certify one of the copies and return to me at the address indicated above.

Thank you for your consideration of this matter. If you have any further questions or problems, please contact me at the address or telephone number listed above.

Very Truly Yours,



William A. Martin

789,2557,2551,2550
W/98-22918

D. BROWN OCT 16 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 8, 1998

WILLIAM A. MARTIN
332 OVERSTREET COURT
PALM HARBOR, FL 34683

SUBJECT: BMK MUSIC, INC.
Ref. Number: W98000022918

We have received your document for BMK MUSIC, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 698A00050098

**ARTICLES OF INCORPORATION
OF**

BMK MUSIC, INC.

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

ARTICLE I: NAME

The name of the corporation is BMK MUSIC, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 332 Overstreet Court, Palm Harbor, Florida 34683.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is William A. Martin, 332 Overstreet Court, Palm Harbor, Florida 34683.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is William A. Martin, 332 Overstreet Court, Palm Harbor, Florida 34683.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is William A. Martin, President, 332 Overstreet Court, Palm Harbor, Florida 34683.

The undersigned has executed these Articles of Incorporation this 13th day of October, 1998.


William A. Martin

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ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent of BMK MUSIC, INC.

Dated: October 13, 1998


William A. Martin