

P98000072121
CONNIE H. SHIVERS, CLS
HOLLAND & KNIGHT 425-5657

Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida- 32301	
City/State/Zip	Phone #
	224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Songquest Studios, Inc. (Corporation Name) (Document #) (None)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk-in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input checked="" type="checkbox"/>	UCC

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 OCT 29 AM 10:56
FILED
98 OCT 29 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002675522-1
-10/29/98-01036-008
*****87.50 *****87.50

Examiner's Initials

T. SMITH

OCT 29 1998

ARTICLES OF INCORPORATION
OF
SONIQUEST STUDIOS, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Soniquet Studios, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 123-A S. Woodland Street, Winter Garden Florida 34787, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

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TALLAHASSEE, FLORIDA

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000,000 shares of Common Stock, with no par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be c/o Holland & Knight LLP, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131-3209. The initial registered agent of the Corporation at the registered office shall be Intrastate Registered Agent Corporation.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of four (4) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Stephen F. Froelicher	123-A South Woodland Street Winter Garden, Florida 34787
James Durbin	123-A South Woodland Street Winter Garden, Florida 34787
Willard Ande	123-A South Woodland Street Winter Garden, Florida 34787
Charles Roper	123-A South Woodland Street Winter Garden, Florida 34787

ARTICLE VIII

Incorporator

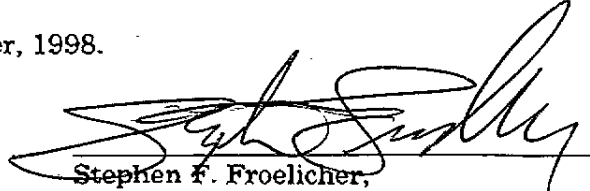
The name and address of the incorporator of the Corporation is:

NameAddress

Stephen F. Froelicher

123-A South Woodland Street
Winter Garden, Florida 34787

Executed this 23 day of October, 1998.

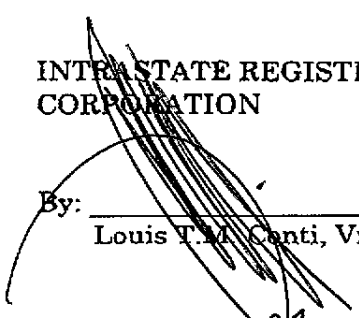


Stephen F. Froelicher,
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.

INTRASTATE REGISTERED AGENT
CORPORATION

By: 
Louis T.M. Conti, Vice President

Date: October 21, 1998

PN TAX\813\NC-PKG\SONIQUEST STUDIOS

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TALLAHASSEE, FLORIDA