

P99000008019

TRANSMITTAL LETTER

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

SUBJECT: Filing Articles of Incorporation

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 122.50.

400002751464--1
-01/22/99--01066--003
****122.50 ****78.75

From:

Name Carol Brooks
Address 701 Spanish Main Dr.
Summerland Key, Fl. 33042
City State Zip
(305) 294-9329
Telephone Number

FILED
99 JAN 22 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MacArthur Music, Inc.

FILED
99 JAN 22 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MacArthur Music, INC.

ARTICLE II PRINCIPAL OFFICE

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

PRINCIPAL ADDRESS:

MAILING ADDRESS:

906-E KENNEDY DR
KEY WEST, FL. 33040

PO BOX 5427
KEY WEST, FL 33045

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5000). Such shares shall be of a single class and shall have NO par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CAROL C. BROOKS
701 SPANISH MAIN DR.
SUMMERLAND KEY, FL 33042

ARTICLE V INCORPORATOR

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

CAROL C. BROOKS
701 SPANISH MAIN DR
SUMMERLAND KEY, FL 33042

ARTICLE VI DIRECTORS

The corporation shall have TWO directors. The name and address of the initial directors of the corporation are:

CAROL C. BROOKS
701 SPANISH MAIN DR.
SUMMERLAND KEY, FL. 33042

CHRISTINE NOVAK
701 SPANISH MAIN DR.
SUMMERLAND KEY, FL 33042

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The undersigned has executed these Articles of Incorporation
this 19th day of JAN 1999.

Carol C. Brooks
CAROL C. BROOKS, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

MacArthur Music, INC.

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

Carol C. Brooks
701 Spanish Main st.
Summerland Key, Fl. 33040

Signature: Carol C. Brooks

Title: Incorporator

Date: 1/19/99

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: Carol C. Brooks

Date: 1/19/99

FILED
99 JAN 22 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA