

P99000015187

TRANSMITTAL LETTER

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

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-02/15/99--01137--010
*****78.75 *****78.75

SUBJECT: INNOVATIVE MUSIC CONCEPTS, INC.

Enclosed is an **original and one (1) copy** of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: **Jessel P. Badal**
2020 SW 37 Terrace
Ft. Lauderdale, FL 33312
(954) 797-6688

FILED
99 FEB 15 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SD
2/17

Articles of Incorporation Of

INNOVATIVE MUSIC CONCEPTS, INC.

FILED
99 FEB 15 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **INNOVATIVE MUSIC CONCEPTS, INC.** The principal address of the corporation is: **2020 SW 37 Terrace, Ft. Lauderdale, Florida 33312.**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is **2000** at **\$1.00** par value.

ARTICLE FIVE

The street address of its initial registered office is: **917 S. Andrews Avenue, Ft. Lauderdale, Florida 33315.** The name of its initial registered agent at such address is: **Harry Scanlan.**

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.

Dated 2/3/99 Harry Scanlan, Sr.
Harry Scanlan, Sr.

ARTICLE SIX

The number of directors constituting the initial board of directors is: **Three (3)**.
The name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Jessel P. Badal
President

2020 SW 37 Terrace
Ft. Lauderdale, FL 33312

Leila P. Badal
Vice President - Operations

1005 NE 17 Street
Ft. Lauderdale, FL 33312

Paul A. Nanan
Vice President - Finance & Marketing

1005 NE 17 Street
Ft. Lauderdale, FL 33312

ARTICLE SEVEN

The name and address of the incorporator is:

Name

Mailing Address

Jessel P. Badal

2020 SW 37 Terrace
Ft. Lauderdale, FL 33312

(signed)

Dated

2/8/99


Incorporator

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CLERK OF STATE
TALLAHASSEE, FLORIDA