

000000065942
J & M Tax Service, Inc.

Prompt - Personal - Professional
2263 NW Boca Raton Blvd. Suite 205 Boca Raton, FL 33431
(561) 750-8299 FAX (561) 750-8330

July 9, 1999

Department of State
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

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-07/12/99--01113--020
****122.50 ****78.75

Dear Sirs:

Enclosed are the Articles of Incorporation for LEGACY STUDIOS, INC. along with our check in the amount of \$122.50.

Please process promptly and return to our office.

Thank you for your assistance.

Sincerely,

J & M TAX SERVICE, INC.

James G. Mullin
Vice President

99 JUL 26 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 1999

J & M TAX SERVICE, INC.
2263 N.W. BOCA RATON BLVD. STE. 205
BOCA RATON, FL 33431

SUBJECT: LEGACY STUDIOS, INC.
Ref. Number: W99000016396

We have received your document for LEGACY STUDIOS, 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 registered agent must sign accepting the designation.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 799A00036640

**ARTICLES OF INCORPORATION
OF
LEGACY STUDIOS, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is LEGACY STUDIOS, INC.

**ARTICLE II
PURPOSE**

This corporation is organized to educate, develop, improve musical abilities; provide musical instruments, repairs, maintenance, supplies; provide rehearsal facilities and all other related activities permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE IV
TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
OFFICERS DIRECTORS**

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officer and director of this corporation is:

Olaf R. Andersen 4154 Inverrary Drive, Apt 111, Lauderhill, FL 33319
Janice K. Nutter 4154 Inverrary Drive, Apt 111, Lauderhill, FL 33319

**ARTICLE VI
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

**ARTICLE VII
INITIAL REGISTERED AGENT**

The name of the initial Registered Agent of this corporation is James G. Mullin, 2263 N.W. Boca Raton Blvd., #205, Boca Raton, Florida 33431.

**ARTICLE VIII
INDEMNIFICATION**

This corporation shall indemnify any Officer or Director, or any former Officer of Director, to the full extent permitted by law.

**ARTICLE IX
CORPORATE ADDRESS**

The initial address in the State of principal office of the corporation shall be:

4154 Inverrary Drive, Apt 111, Lauderhill, FL 33319

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE X
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI
SUB-CHAPTER S CORPORATION**

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Olaf R. Andersen 4154 Inverrary Dr., Apt 111, Lauderhill, Fl. 33319
Janice K. Nutter 4154 Inverrary Dr., Apt 111, Lauderhill, Fl. 33319

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9 day of July, 1999.

Olaf R. Andersen
Janice K. Nutter

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County aforesaid, personally appeared Olaf R. Anderson and Janice Nutter, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same for the purposes there expressed.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 9 of July, 1999.

Mariann Mullin
Notary Public, State of Florida
at Large

My Commission Expires:



Mariann Mullin
Commission # CC 811299
Expires Feb. 21, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the Corporation is: **LEGACY STUDIOS, INC.**
2. The name and address of the registered agent and office is: **JAMES G. MULLIN, 2263 NW Boca Raton Blvd., #205, Boca Raton, FL 33431**

SIGNATURE _____

(Corporate Officer)

TITLE: _____

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: _____

(Registered Agent)

DATE: _____

FILED
99 JUL 26 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA