

799000079329

CANTON THOMAS

Requestor's Name

304 S. ORANGE BLOSSOM TRAIL

Address

ORLANDO FL 32805-407-649-1600

City/State/Zip

Phone #

(407) 354-1199

Office Use Only

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

(407) 592-9333

1. SHAX MUSIC INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

Carlton Thomas

GAVE

3.

(Corporation Name)

(Document #)

AUTHORIZATION BY PHONE TO

CORRECT RA Address

4.

(Corporation Name)

(Document #)

DATE

9/7



Walk in



Pick up time



DOC. EXAM

Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 SEP -7 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/07/99-01087--001

****236.25 *****78.75



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 7, 1999

CARLTON THOMAS
304 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

SUBJECT: SHAX MUSIC, INC.
Ref. Number: W99000020633

We have received your document for SHAX MUSIC, INC. and your check(s) totaling \$236.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 499A00044219

ARTICLES OF INCORPORATION

FOR

SHAX MUSIC, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

THE NAME OF THE CORPORATION IS SHAX MUSIC, INC.

ARTICLE TWO

THE PERIOD, TERM AND DURATION IS PERPETUAL.

ARTICLE THREE

THIS BUSINESS, IF GRANTED CORPORATE STATUS WILL COMMENCE ITS BUSINESS AS A FULL SCALE MUSIC STORE, WHEREIN WE WILL SELL CDs RECORDS, DVD, DISC, AND OTHER ASSOCIATED ITEM IE; T-SHIRTS CAPS ECT. ALL OF THE COMPANY'S BUSINESS WILL BE CONDUCTED UNDER THE NAME OF SHAX MUSIC INC. ALSO, IF GRANTED CORPORATE STATUS THE BUSINESS WILL CONDUCT ANY OTHER SIMILAR BUSINESS OR BUSINESSES AS THE BUSINESS MAY SEE FIT FROM TIME TO TIME AS PROVIDED FOR BY STATUTE.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES BY WHICH SHAX MUSIC, INC. SHALL HAVE THE AUTHORITY TO ISSUE WILL BE 2,000 SHARES. EACH SHARE SHALL HAVE A PAR VALUE ON ONE DOLLAR EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE ANY OF ITS BUSINESS UNTIL SUCH TIME AS IT HAS RECEIVED FOR THE ISSUANCE OF SHARES AN AMOUNT IN CONSIDERATION OF THE VALUE OF TWO THOUSAND DOLLARS.

ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 519 BEECHWOOD AVENUE ALTAMONTE SPRINGS FLORIDA. THE NAME OF THE INITIAL REGISTERED AGENT IS PIERRE RICHARD ST LOT, WHOSE ADDRESS IS 519 BEECHWOOD AVENUE ALTAMONTE SPRINGS FL. 32714, FLORIDA ZIP CODE NUMBER 32714. THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE WHICH IS 519 BEECHWOOD AVENUE ALTAMONTE SPRINGS FL. 32714.

ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH SHALL CONSTITUTE THE BOARD DIRECTORS IS ONE. THE NAME AND ADDRESS OF THE PERSON WHO WILL SERVE AS DIRECTOR IS AS FOLLOWS.

NAME

PIERRE RICHARD ST LOT

ADDRESS

519 BEECHWOOD AVENUE
ALTAMONTE SPRINGS FL.32714

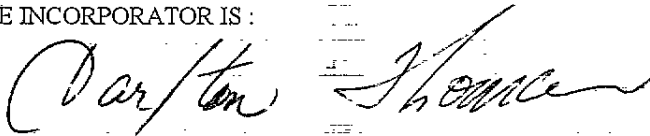
ARTICLE EIGHT

THE BOARD OF DIRECTORS SHALL HAVE THE POWER AND THE RIGHT TO DEVELOP, SET, AND OR MODIFY ITS BY-LAWS WITHOUT RESTRICTIONS OF THEIR POWERS AS CONFERRED BY STATUE.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS :

CARLTON THOMAS
304 SOUTH O.B.T.
ORLANDO, FL 32805

A handwritten signature in cursive script, appearing to read "Carlton Thomas", is written over a horizontal line.

THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS GRANTED FULL CORPORATE STATUS.

**CERTIFICATE OF DESTINATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA SUMMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

SHAX MUSIC, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

PIERRE RICHARD ST LOT
(NAME)
519 BEECHWOOD AVENUE
(PO BOXES NOT ACCEPTABLE)
ALTAMONTE SPRINGS, FL 32714
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY DESIGNATION AS REGISTERED AGENT.

Pierre Richard St Lot
SIGNATURE

8-30-99
DATE