

P99000081177

TRANSMITTAL LETTER

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

FILED
99 SEP -7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: Stuart Music & Games, Inc.
(Proposed corporate name - must include suffix)

000002980040--6
-09/07/99--01113--011
*****78.75 *****78.75

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

 X \$78.75
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

FROM:

Melissa Cribbs
901 SW Martin Downs Blvd.
Palm City, FL 34990
561-283-7364

NOTE: Please provide the original and one copy of the articles.

9-14
WC

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Stuart Music & Games, Inc..

FILED
99 SEP -7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

901 SW Martin Downs Blvd., Suite 200C
Palm City, FL 34990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Chuck Clark
901 SW Martin Downs Blvd., Suite 200C
Palm City, FL 34990

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Melissa Cribbs
901 SW Martin Downs Blvd., Suite 200C
Palm City, FL 34990

David Belleville
901 SW Martin downs Blvd., Suite 200C
Palm City, FL 34990

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 31st day of August 1999.

Melissa M. Cribbs
Signature

David R. Belleville
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERD AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

FILED
99 SEP -7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Name of the corporation is:
Stuart Music & Games, Inc.


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

Chuck Clark

901 SW Martin Downs Blvd., Suite 200C
Palm City, FL 34990

Daytime Phone #: 561-283-7364

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)

9-1-99
(Date)