

P0100000 8203

Requester's Name

Address

ABBEY
13125 WHITE CYPRESS RD. hone #
ASTATULA, FL 34703

700003562377--9
-01/22/01--01082--004
*****87.50 *****87.50

Office Use Only

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

- 1. _____
(Corporation Name) (Document #) **EFFECTIVE DATE**
1-18-01
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 22 AM 10:49

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- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

F. CHESLER JAN 23 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
512 CD'S, INC.

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ARTICLE I. CORPORATE NAME

EFFECTIVE DATE
1-18-01

The name of this Corporation is: 512 CD's, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall consist of Ten thousand (10,000) shares of common stock, with par value of One and No/100 (\$1.00) Dollar per share. Such stock shall possess and exercise exclusive voting rights. All such stock shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V. PRINCIPAL ADDRESS

The principal office of this corporation shall be located at 370 W. Burleigh Blvd. Tavares, Florida 32778, County of Lake, State of Florida, but it may have such other offices within or without the State of Florida and within or without the United States of America as may be necessary or convenient.

ARTICLE VI. REGISTERED AGENT

The Registered Agent and the street address of the Registered Agent of this Corporation in the State of Florida shall be:

Jay B. Abbey
13125 White Cypress Road
Astatula, FL 34705

ARTICLE VII. BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their address' are:

Jay B. Abbey
13125 White Cypress Road
Astatula, FL 34705

Jason P. Cheney
13125 White Cypress Road
Astatula, FL 34705

Bryan K. Abbey
13125 White Cypress Road
Astatula, FL 34705

ARTICLE IX. INCORPORATOR

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

Jay B. Abbey
13125 White Cypress Road
Astatula, FL 34705

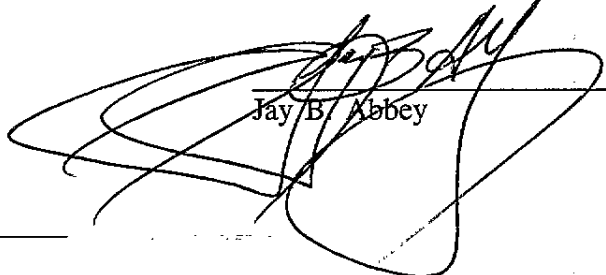
ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective January 18, 2001, as provided by Florida Statute 607.0123.

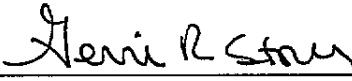
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation of the 18th day of January 2001.


Jay B. Abbey

STATE OF FLORIDA

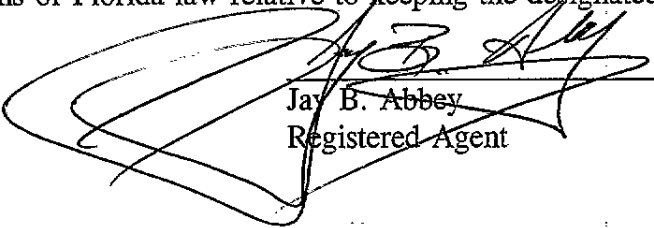
COUNTY OF Orange

BEFORE ME, a Notary Public, personally appeared Jay B. Abbey to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation who did take an oath on this 18th day of January 2001.


Gerri R. Stover
Notary Public - State of Florida
My Commission Expires: October 11, 2002

THAT 512 CD'S, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 370 W. Burleigh Blvd. Tavares, Florida 34705, County of Lake, State of Florida, has named Jay B. Abbey of 13125 White Cypress Road Astatula, Florida 34705 as its agent to accept service of process within this state.

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Jay B. Abbey
Registered Agent

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TALLAHASSEE, FLORIDA