

# *State of Idaho*

## **Department of State**

### **CERTIFICATE OF INCORPORATION OF**

#### **CUMBERLAND MUSIC AND PUBLISHING, INCORPORATED**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: May 24, 1993



*Pete T. Cenarrusa*  
**SECRETARY OF STATE**

By *Valerie Taylor*

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ARTICLES OF INCORPORATION  
OF

CUMBERLAND MUSIC AND PUBLISHING, INCORPORATED

Know All Men By These Presents:

That we, the undersigned, being natural persons of legal age, and at least two-thirds of them being citizens of the United States, in order to form a corporation for the purposes hereinafter stated pursuant to the Business Corporation Act of Idaho, do hereby certify as follows:

FIRST:

The name of the corporation is CUMBERLAND MUSIC AND PUBLISHING, INCORPORATED.

SECOND:

The purposes for which said corporation is formed are:

To manage, Promote, Record, and Market classical music performers and classical music recordings; country western performers and country western music recordings; jazz music performers and jazz music recordings; gospel music performers and gospel music recordings; new age music performers and new age music recordings; pop music performers and pop music recordings; rock music performers and rock music recordings; all phases of motion-picture, television and video recordings for artists, entertainers and performers; and to handle and manage all phases of the music publishing business, both national and international.

To buy, sell, deal in, exchange or otherwise acquire or dispose of any part of or all of the capital stock or assets of any corporation, partnership or sole proprietorship, or to undertake to guarantee the obligation of any corporation, partnership or sole proprietorship.

To lend money, either without any collateral security or on the security of real or personal property, and to enter into, make, perform and carry out, or cancel and recind contracts of every kind and for any lawful purpose with any person, firm, association, corporation, syndicate, governmental, municipal or public authority, domestic or foreign, or others.

To make, execute and enter into contract with, and to take and receive contracts or assignments of contracts from any and all persons, firms, co-partnerships, associations and corporations, for doing any or all of the acts or things that this corporation is, or may be authorized to do; and to carry out and perform, assign or sublet to others in whole or in part, any or all such contracts, whether originally made and entered into by this corporation, or acquired by assignment from others.

To be appointed and to act as the agent or representative, or both, of any corporation, firm or individual in any and all parts of the world, in such capacity and on such terms and conditions as may from time-to-time by mutually determined upon.

To conduct a general agency business, to employ, engage, hire, and to appoint corporations, firms and individuals in any and all parts of the world; to act as agents and/or sub-agents for this company in such capacity and on such conditions as may be determined from

time-to-time by the board of directors.

To manufacture, purchase or otherwise acquire, own mortgage, pledge, sell, assign, and transfer, or otherwise dispose of; and to invest, trade, deal in and deal with goods, wares and merchandise and personal property of every class and description.

To acquire, and pay for in cash, stocks or bonds of this corporation or otherwise, the good will, rights, capital stock, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.

To borrow or raise monies for any of the purposes of the corporation, and, from time-to-time, without limit as to the amount to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable or non-negotiable instruments and evidences of indebtedness for any of the objects or purposes of the corporation, and to secure payment of any thereof, and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its purposes.

To endorse, guarantee and secure the payment and satisfaction of bonds, coupons, mortgages, deeds of trust, debentures, securities, obligations and evidences of indebtedness, and also guarantee and secure the payment or satisfaction of interest on obligations and of dividends on shares of capital stock of other corporations, also to assume the whole or any part of the liabilities existing or

prospective of any person, corporation, firm or association, and to aid in any manner any other person, firm or association with which it has business dealings or whose stock, bonds, or other obligations are held or are in any manner guaranteed by the corporation, and to do any other acts and things for the preservation, protection, improvement or enhancement of the value of such stocks, bonds or other obligations.

To have one or more offices, to carry on all or any of its operations and business, and without restriction or limit as to amount to purchase or otherwise acquire, hold, own mortgage, pledge, sell, convey or otherwise dispose of such real and personal property as to the purposes of this corporation may require, in the United States Of America; and in any and all foreign countries throughout the world, subject to the laws of such state, district, territory, colony or country.

To engage in any of the activities enumerated herein either alone or in conjunction with other persons, firms or corporations by joint lease, joint venture, or other forms of joint enterprise.

In general, to carry on any other business whatsoever in connection with the foregoing, or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties and to have and exercise all the rights, powers and privileges which are now or may hereafter be conferred by the laws of Idaho, to execute from time-to-time general or special powers of attorney to persons, firms, associations or corporations, either in the United States or in any other country, state or locality, and to revoke the same as when the board of directors

may determine, and to do any and all of the things hereinabove set forth to the same extent as a natural person might or could do.

The objections and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in no wise limited or restricted by reference to, or inference from the terms of any other clause in these Articles of Incorporation, but the objects and purposes specified in each of the foregoing clauses of these articles shall be regarded as independent objects and purposes.

THIRD:

The location and post office address of the registered office of the corporation is 610-1/2 Main Street, Lewiston, Nez Perce County, Idaho 83501. The name of the registered agent is Charles D. Smith.

FOURTH:

The total authorized number of shares of common stock is ONE MILLION (1,000,000) shares of the par value of ONE DOLLAR (\$1.00) per share, aggregate par value of ONE MILLION DOLLARS (\$1,000,000.00).

FIFTH:

The names, street addresses and post office addresses of the initial incorporators and board of directors are as follows:

(Mrs.) B. E. Smith  
610-1/2 Main Street  
Lewiston, Idaho 83501

Charles D. Smith  
610-1/2 Main Street  
Lewiston, Idaho 83501

SIXTH:

The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever.

SEVENTH:

The Board Of Directors shall consist of two (2) directors or such other number as shall be established by the By-Laws of the corporation. Any vacancies occurring in the office of any director, however occasioned, may be filled by the remaining members of said board. On failure of the Board of Directors to elect, a special meeting of the stockholders shall be called to fill the vacancy.

EIGHTH:

The existence of this corporation is to be perpetual.

NINTH:

The Board of Directors shall have the power to make and to alter or amend the By-Laws, to fix the amount to be reserved as working capital, and to authorize and cause to be executed mortgages and liens without limit as to amount upon the property and franchise of this corporation

WE, the undersigned, for the purposes of forming a corporation under the laws of the State Of Idaho, do make, file and record this certificate, and do hereby certify that the facts herein stated are true, and WE have accordingly hereunto set our respective hands and seals.

INCORPORATORS

Signed:

B. E. Smith

Signed:

Charles D. Smith