



## TRANSMITTAL LETTER

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

**SUBJECT:** Replay Media Group, INC

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Nathaniel Box  
Name (Printed or typed)

P.O. Box 5513  
Address

Winter Park, FL 32793-5513  
City, State & Zip

407-657-4379  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 4, 2005

NATHANIEL BOX  
P.O. BOX 5513  
WINTER PARK, FL 32793-5513

SUBJECT: REPLAY, INCORPORATED  
Ref. Number: W05000016961

We have received your document for REPLAY, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P04000023975 REPLAY COMPANY.

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) 245-6840.

Bruce W Kitchens  
Document Specialist  
New Filings Section

Letter Number: 305A00022745

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

Replay Media Group, INC

FILED

05 APR 19 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

P.O. Box 5513  
Winter Park, FL 32793-5513

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Replay exists to facilitate the needs of individuals in their quest to stay at the leading front of music technology by offering to transfer and restore outdated formats to more current formats.

### **ARTICLE IV SHARES**

The number of shares of stock is:

The aggregate number of shared that the corporation shall have authority to issue is 50,000 of the par value of \$5 dollar (s) each.

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

The number of initial directors is 3, and the names and addresses of the directors are:

Nathan Box (President) P. Andy Ames (Vice President)  
207 Masters Blvd. 404 Banyon Tree Cir. #202  
Winter Park, FL 32792 Maitland, FL 32751

Benjamin Adams (Chief Deputy Officer)  
920 Reflections Cir. #204  
Casselberry, FL 32707

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

The name of its registered agent at such address is:

P. Andy Ames  
404 Banyon Tree Circle #202  
Maitland, FL 32751

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Nathan Box  
207 Masters Blvd.  
Winter Park, FL 32792.

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Signature/Registered Agent

3/18/05  
Date

  
Signature/Incorporator

3/18/05  
Date