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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

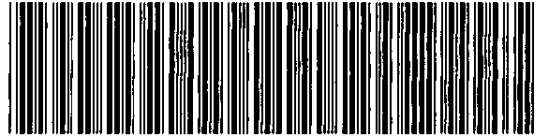
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 SEP -2 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 9/3/09

COVER LETTER

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

SUBJECT: CRAM, Incorporated
(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Daniel L. Hench
Name (Printed or typed)

1239 Chichester Street
Address

Orlando, FL 32803
City, State & Zip

407 353-7629
Daytime Telephone number

dan.hench@CramWorld.com
E-mail address: (to be used for future annual report notification)

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

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: **CRAM, Incorporated**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1239 Chichester Street
Orlando, FL 32803

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Digital Content Management & Delivery

ARTICLE IV SHARES

The number of shares of stock is:

15,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

See attached List Below (page 3)

ARTICLE VI REGISTERED AGENT

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

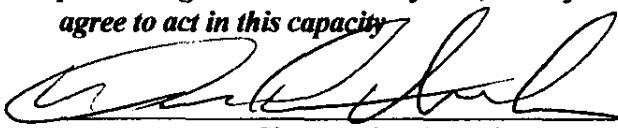
Daniel L. Hench
1239 Chichester St.
Orlando, FL 32803

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel L. Hench
1239 Chichester Street
Orlando, FL 32803

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



Daniel L. Hench
Signature/Registered Agent



Signature/Incorporator

Daniel L. Hench

8/31/09
Date

8/31/09
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INITIAL OFFICERS AND / OR DIRECTORS

Richard D. Klum - Founder, President & CEO
1314 West Royal Oaks Drive
Shoreview, Minnesota 55126

Matthew D. Fairchild - Founder, Chief Information Officer
13352 Couchtown Court
Rosemount, MN 55068

Keith A. Pagan – Founder, Chief Marketing Officer
8044 Canyon Lake Circle
Orlando, FL 32835

Daniel L. Hensch - Founder, Chief Operating Officer, Secretary / Treasurer
1239 Chichester Street
Orlando, FL 32803