

745 Apollo Circle, NE
Palmer Bay, FL 32905

December 27, 1994

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32304

Secretary of State

Enclosed find one original and a copy of the Articles of
Incorporation for our business.

Also find enclosed a check made payable to the Secretary of State
for the full amount including the filing fee. Your assistance in
establishing the corporation is appreciated.

Respectfully,

Maurice H. Hays, Jr.

P95000009126

500001386889
-01/23/95--01058--020
*****70.00 *****70.00

FILED

1995 FEB -2 AM 9:30

FILED

4012
1/25/95 P95-9126
531, 631, 707,
1295-1738



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 25, 1995

RUSSELL WOLFGRAM
795 APOLLO CIRCLE NE
PALM BAY, FL 32905

SUBJECT: HYDEN-WHYRES MULTIMEDIA CORP.
Ref. Number: W95000001738

We have received your document for HYDEN-WHYRES MULTIMEDIA CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 595A00003116

TRANSMITTAL LETTER

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

SUBJECT: Hyden-Whyres Multi-Media Corp.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Russell D. Wolfgram
Name (printed or typed)

795 Apollo Circle NE
Address

Palm Bay, FL 32905
City, State & Zip

407-728-0946
Daytime Telephone number

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

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:

Hyden-Whyres MultiMedia Corp

ARTICLE II PRINCIPAL OFFICE

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

795 Apollo Circle, NE Palm Bay, FL 32905

mail -> P.O. Box 060993 Palm Bay, FL 32906

ARTICLE III SHARES

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

One hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Russell D. Wolfgang
795 Apollo Circle, NE
Palm Bay, FL 32905

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1995 FEB -2 25 9 30
TALLAHASSEE
FLA

ARTICLE V INCORPORATOR(S)

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

Russell P Wolfgram
795 Apollo Circle, NE
Palm Bay, FL 32905

Maria F. Wolfgram
795 Apollo Circle, NE
Palm Bay, FL 32905

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of January, 1995.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED 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.

1. The name of the corporation is: Nyden - Whyres MultiMedia Corp

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


Russell D. Wolgram
(Name)

795 Apollo Circle, NE
(P.O. Box not acceptable)

Palm Bay, FL 32905
(City/State/Zip)

FILED
1995 FEB -2 AM 9:30
TALLAHASSEE, FL

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)

1/30/95
(Date)