

P96000011797

TRANSMITTAL LETTER

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

100001709311
-02/07/96--01032--020
****122.50 ****122.50

SUBJECT: Crystal River Music, INC.
(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

Additional Copy Required

RECEIVED
96 FEB -7 PM 12:00
DIVISION OF CORPORATIONS

FROM: JOHN H. DISS
Name (printed or typed)

2520 N. TURKEY OAK
Address

CRYSTAL RIVER FL 34429
City, State & Zip

352-563-2234
Daytime telephone number

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

Pickup
1:00

ARTICLES OF INCORPORATION

FILED
96 FEB -7 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CRYSTAL RIVER MUSIC, INC.

ARTICLE II PRINCIPAL OFFICE

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

2520 N. TURKEY OAK
CRYSTAL RIVER FL 34429

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN H. DISS
2520 N. TURKEY OAK
CRYSTAL RIVER FL 34429

ARTICLE V INCORPORATOR(S)

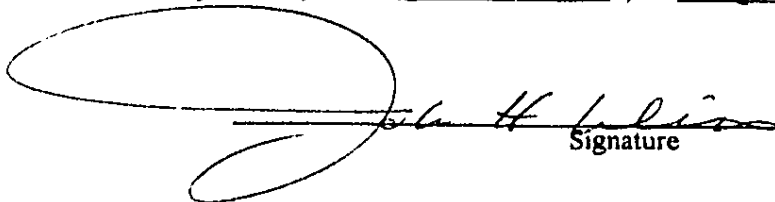
See instructions for officers/directors

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

JOHN H. DISS
2520 N. TURKEY OAK.
CRYSTAL RIVER FL.
34429

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

7 day of FEB, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

CRYSTAL RIVER MUSIC, INC.
(must include suffix)

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

JOHN H. DISS
(NAME)

2520 NORTH TURKEY OAK
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CRYSTAL RIVER FL. 34429
(CITY/STATE/ZIP)

FILED
96 FEB -7 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

John H. Diss
(SIGNATURE)

7 FEB 1996
(DATE)