

P96000050592

TRANSMITTAL LETTER

FILED

96 JUN 12 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CYLTON INTERNATIONAL MUSIC INC.
(Proposed corporate name - must include suffix)

600001860396
-06/12/96--01121--004
***122.50 ***122.50

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: HOPETON LINDO
Name (printed or typed)
17930 NW 5TH AVENUE
Address
MIAMI, FLORIDA 33169
City, State & Zip
305-654 9866
Daytime Telephone number

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

7/1
6-13-96

ARTICLES OF INCORPORATION

FILED
96 JUN 12 PM 12:56
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: CYLTON INTERNATIONAL MUSIC INC.

ARTICLE II PRINCIPAL OFFICE

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

17930 NW 5TH AVENUE
MIAMI, FL 33169

ARTICLE III SHARES

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

FIVE HUNDRED (500) SHARES OF COMMON STOCK
HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HOPETON LINDO
17930 NW 5TH AVENUE
MIAMI, FL 33169

ARTICLE V INCORPORATOR(S)

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

1. HOPETON LINDO
17930 NW 5TH AVENUE
MIAMI, FL 33169
2. SYLVESTER GORDON
321 MOLYNES ROAD
KINGSTON JAMAICA, W.I.

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

10TH day of JUNE, 1996.

1.

Hopeton Lindo

Signature

2.

Sylvester Gordon

Signature

Signature

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

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TALLAHASSEE, FLORIDA

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: CYLTON INTERNATIONAL MUSIC INC.

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

HOPETON LINDO

(Name)

17930 NW 5TH AVENUE

(P.O. Box not acceptable)

MIAMI FLORIDA 33169

(City/State/Zip)

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.

Hopeton Lindo
(Signature)

6/10/96

CYLTON INTERNATIONAL MUSIC, INC.

P96000050592
P.O. Box 592961
Miami, FL 33159
Telephone (954) 704-4756

October 2, 1996

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

RE: Cylton International Music, Inc.
P96000050592

Dear Sir/Madam:

Please change the address of Cylton International Music, Inc. to P.O. Box 592961, Miami, FL. 33159 from 17930 N.W. 5th Avenue, Miami, FL. 33169.

I thank you for your action on this matter.

Sincerely,

Hopeton Lindo
Hopeton Lindo
President