Kathleen Reynolds, Esq.

305 Main Street Dexin, FL 32541 (904) 837-3340 FAX (904) 837-3317

September 9, 1996

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 200001945542 -09/12/96--01032--018 +++++70.00 +++++70.00

RE: Articles of Incorporation for Destin Digital Recording, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Singerely,

Kathleen Reynolds

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Enclosure

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## ARTICLES OF INCORPORATION

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# DESTIN DIGITAL RECORDING, INC.

## ARTICLE I - NAME

The name of this corporation is Destin Digital Recording, Inc.

# ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

# ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

38 Arnett Lane Destin, Florida 32541

The mailing address of this corporation shall be:

38 Arnett Lane Destin, Florida 32541

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

# ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Shannon Wallace, 38 Arnett Lane, Destin, Florida 32541.

#### ARTICLE VI - INCORPORATORS

The names and addresses of the persons signing these articles are:

Tim Jackson 38 Arnett Lane Destin, Florida 32541

Shannon Wallace 38 Arnett Lane Destin, Florida 32541

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles Of Incorporation this المالية day of August, 1996.

Tim Jackson

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this day of August, 1996, by Tim Jackson, who is personally known to me who has produced identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.

EY ZOBROST OF FLORING

NOTARY PUBLIC My Commission Expires

Shannon Wallace

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this  $\underline{UU'}$  day of August, 1996, by Shannon Wallace, who is personally known to me or who has produced identification and who did take an oath and acknowledged and My Comm. Expires
Ay 31, 1988
No. 685 708

AUBLIC OF FLORIDA declared that he executed the same for the uses and purposes therein set forth.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is: DESTIN DIGITAL RECORDING, INC.
- 2. The name of the registered agent is Shannon Wallace. The address of the registered office is 38 Arnett Lane, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 674 day of August, 1996.

SHANNON WALLACE
Registered Agent