

P97000041810

TRANSMITTAL LETTER

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

500002170725--7
-05/08/97--01014--003
*****78.75 *****78.75

Subject: *Ryde Out Music, Inc.*

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

FROM: *Ryde Out Music, Inc.*
224 Datura Street, Suite 215
West Palm Beach, FL 33401
561-659-4448

Enclosures: Various

FILED
97 MAY -8 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Don
5/12/97

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:

Ryde Out Music, Inc.

ARTICLE II PRINCIPAL OFFICE

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

224 Datura Street, Suite 215
West Palm Beach, FL 33401

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Craig Grant
214 Sparrow Dr., Apt. 1
Royal Palm Beach, FL 33411

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

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

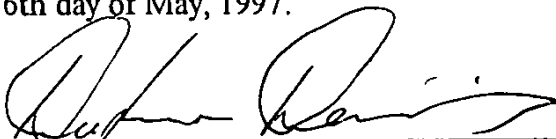
Craig Grant
214 Sparrow Dr., Apt. 1
Royal Palm Beach, FL 33411

Dupera Denis
1174 Lake Terry Dr. Apt. O
West Palm Beach, FL 33411

Fritz Pamphile
153 Royal Pine Circle
Royal Palm Beach, FL 33411

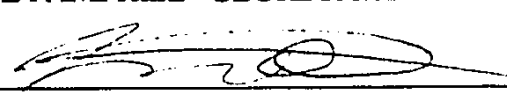
Andie Blanc
216 Layman Place
West Palm Beach, FL 33409

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6th day of May, 1997.


DUPERA DENIS - PRESIDENT


ANDIE BLANC - VICE PRESIDENT


FITZ PAMPHILE - SECRETARY


CRAIG GRANT - TREASURER

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 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.

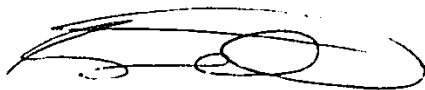
1. The name of the corporation is:

Ryde Out Music, Inc.

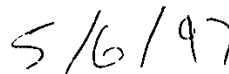
2. The name and address of the registered agent and office is:

Craig Grant
224 Datura Street, Suite 215
West Palm Beach, Florida 33401

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



Date

FILED
97 MAY -8 AM 11:30
TALLAHASSEE, FLORIDA